

**BOROUGH OF CALIFON
PLANNING/ZONING BOARD**

**Reorganization and Regular Meeting – Agenda
28 January 2015
8:00 p.m. Municipal Building**

CALL TO ORDER – OPEN PUBLIC MEETINGS ACT
.....

“It is hereby announced and placed in the minutes that adequate notice of this Reorganization meeting of the Califon Planning/Zoning Board has been provided in accordance with the Open Public Meeting Act by publication in the Hunterdon Review and the Hunterdon Democrat. A copy of this notice has also been posted on the public bulletin board in the Municipal Building and filed with the Borough Clerk.”

FLAG SALUTE:

2015 REORGANIZATION MEETING:

Administration and Oath of Office to New and Reappointed Board Members:

- a. **Mr. Richard Baggstrom**– Municipal Official – Class II (1/1/15 - 12/31/15)
- b. **Mr. Patrick Farmer** – Governing Body - Class III (1/1/15 – 12/31/15)
- c. **Mr. Thomas Bedell** – Class IV (1/1/15 – 12/31/18)
- d. **Mr. John Lynch** – Class IV Alternate #1 (Expires 12/31/16)

Election of Officers:

- Chairperson
- Vice-Chairperson
- Secretary
- Assistant Secretary

c. **Reading of Planning/Zoning Board Resolution 2015-01-** Annual Resolution of the Planning/Zoning Board

d. **Approval of Professional Contracts for 2015**

- Board Attorney – William J. Gianos, Esquire
- Board Engineer – Donald A. Scott, Keller and Kirkpatrick Inc.
- Board Planner - Elizabeth McKenzie, PP, PA
- Group Melvin Design – Michael Mueller, PP

**BOROUGH OF CALIFON
PLANNING/ZONING BOARD**

Regular Meeting Agenda

“It is hereby announced and placed in the minutes that adequate notice of this Regular meeting of the Califon Planning/Zoning Board has been provided in accordance with the Open Public Meeting Act by publication in the Hunterdon Review and the Hunterdon Democrat. A copy of this notice has also been posted on the public bulletin board in the Municipal Building and filed with the Borough Clerk.”

ROLL CALL:

MINUTES: Approval of Minutes – 19 November 2014

BUSINESS:

1. Historic Review Commission Recommendation # HPC 2015-01 Approving Application/Owner: Markim Associates, LLC for Property Located at 52-58 Main Street Califon, NJ Block 24 Lot 3 Zone: GB – Application for application of vinyl siding on stucco areas of existing building. Presented by HPC Member.

2. Discussion of R-1 Zone regarding Impervious Coverage.

PUBLIC SESSION:

CORRESPONDENCE:

1. Annual Resolution of Califon Borough Council No. 2015-01.
2. Borough of Califon Planning/Zoning Annual Report
3. Borough of Califon Council Meeting Minutes – 11/17/14, 12/15/14, 1/5/15
4. State of NJ Highlands Council Review and Certification of Borough Ordinances dtd 11/24/14
5. Email dtd 11/22/14 from Zoning Officer to Planning/Zoning Board
Re: Highlands Exemption Fee

ADJOURNMENT: