

**BOROUGH OF CALIFON
PLANNING/ZONING BOARD
Regular Meeting Minutes
May 24, 2017**

CALL TO ORDER – OPEN PUBLIC MEETINGS ACT

“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 Meetings 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: Time is 7:30 PM
Salute led by Chairman Morrow

ROLL CALL: Members Present:
Chairman Morrow, Mr Baggstrom, Mr Owens, Mr Lynch, and Mr Janas

Members Absent: Vice Chairman Bedell, Ms Phillips, Mr Conte, Ms Ctibor and Mr Cerniglia.

MINUTES:

Approval of Minutes – February 22, 2017

Motion to approve the Minutes: Mr Owens

Second: Mayor Daniels

Voice Vote: All Members present voted in the affirmative, with the exception of Mr Baggstrom who abstained.

RESOLUTIONS: None

BUSINESS:

Historic Preservation Commission Application 35 Main Street B: 29 L: 8 : New Roof

Motion to accept Historic Preservation Commission recommend for new replacement roof, due to emergency repair: Mr Owens

Second: Mr Lynch

DISCUSSION:

Revised Historic Preservation Ordinance

Mr Baggstrom, Chairman of the Historic Preservation Commission reported that the current Borough Ordinance was compared with Hopewell Township's Ordinance per the recommendation of Consultant Dennis Bertland. Copies of the revised Ordinance were provided to Planning/Zoning Members and it was agreed that discussion would be deferred to the June meeting. Members who are absent will receive a copy of the Draft Revisions prior to the June Meeting.

Mr Baggstrom indicated that Guidelines have also been drafted and soon will be finalized by the Historic Preservation Commission.

Discussion concluded with the possibility of a Joint Meeting with the Historic Preservation Commission in June.

Escrow Agreement for Planning/Zoning Board

Due to numerous absences this evening it was agreed to defer discussion to a future meeting date:

Motion to table for discussion: Mr Owens

Second: Mr Janas

Roll Call: All Members present voted in the affirmative.

PUBLIC SESSION: No comment

CORRESPONDENCE:

January/ February, March /April, May/June 2017 NJPO Newsletter

BILLS LIST: Bills List Total: \$709.50

Motion to pay the Bills: Mr Baggstrom

Second: Mr Owens

Roll Call: All Members present voted in the affirmative

ADJOURNMENT - Time is 8:25 PM

Motion to Adjourn: Mr Owens

Second: Mr Janas

Voice Vote: All present voted in the affirmative

Respectfully submitted,

Teresa Lyons