

**BOROUGH OF CALIFON
PLANNING/ZONING BOARD**

**Regular Meeting – Minutes
23 February 2011
8:00 p.m. Municipal Building**

CALL TO ORDER – OPEN PUBLIC MEETINGS ACT
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“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.”

FLAG SALUTE:

ROLL CALL:

Members Present: Mayor Charles Daniel, Chairman Bruce Morrow, Councilman Richard Baggstrom, Paul Winter, Thomas Bedell, Arthur Owens, Lavinia Trimmer, Jacques Pereira, Drew Hubiak, James Raymond, Peggy Ctibor

Members Absent: None.

Professionals Present: None.

Professionals Excused: Donald Scott, Engineer
William Caldwell, Esquire
Elizabeth McKenzie, Planner

MINUTES:

The Minutes from the 19 January 2011 Reorganizational and Regular Meeting were reviewed. A Motion was made by Member Owens and seconded by Councilman Baggstrom to Approve the Minutes. Roll Call vote:

For: Mayor Charles Daniel, Chairman Bruce Morrow, Councilman Richard Baggstrom, Paul Winter, Thomas Bedell, Arthur Owens, Lavinia Trimmer, Drew Hubiak, James Raymond, Peggy Ctibor

Against: None

Abstaining: Jacques Pereira due to absence.

Motion Carried.**BUSINESS:****1. Determination of Completeness for Variance Application for David A. Forrester, 27 First St Califon, Block 5, Lot 24 Zone R-3.**

Board Secretary reported that Applicant David A. Forrester withdrew his application on 22 February 2011. Board Secretary read the withdrawal letter provided by electronic mail, from the Applicant.

Member Owens made a Motion to Accept the withdrawal of the application as provided by the electronic mail, seconded by Member Bedell, Roll call vote:

For: Mayor Charles Daniel, Councilman Richard Baggstrom, Paul Winter, Thomas Bedell, Arthur Owens, Lavinia Trimmer, Drew Hubiak, Jacques Pereira, James Raymond, Peggy Ctibor

Against: None

Motion Carried.**PUBLIC SESSION:.**

Chairman Morrow opened the meeting to discuss before the public the latest news.

Mayor Daniel gave a summary of the Highlands Amended Grant Agreement. He stated that the Stormwater Management effort is due in April and is being done by Borough Engineer Don Scott.

Chairman Morrow stated that Attorney Caldwell requested the Board consider the increasing use of solar panels on properties within the County and how it may impact Califon. Information should be received from both Planner Betsey McKenzie and Attorney Caldwell and Lebanon Township.

Councilman Baggstrom stated that the Washington Township Police now have a K-9 unit with one Policeman who will be visiting the school.

Note: At 8:45 pm the tape machine stopped operating as correspondence was being summarized.

CORRESPONDENCE:

1. HCPB Re: Draft Proposed Sewer Service Areas, NJ DEP Public Meeting for 3/9/11
2. Copy of Borough of Califon Submission of Amended Grant Agreement and Grant Award Voucher to Highlands Council dtd 2/7/11
3. Keller & Kirkpatrick Memo dtd 2/8/11 Re: Rite Aid Stormwater Facilities Maintenance
4. Notice from Tewksbury Township Re: Eliminating Ordinance for Rockaway Village Development District (Overlay)
5. Memo from Peter Jost dtd 2/3/11 Re: COAH
6. Highland Council letter dtd 1/21/11 Re: Confirmation of All Deliverables for Plan Conformance
7. HCPB Agenda dtd 2/3/11
8. Borough of Califon Meeting Minutes for 1/3/11

ADJOURNMENT:

Chairman Morrow adjourned the meeting at 8:50 pm until the next meeting on 23 March 2011.

Respectfully submitted, Linda Beers, Board Secretary