

**BOROUGH OF CALIFON
PLANNING/ZONING BOARD**

**Regular Meeting – Minutes
27 July 2011
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 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, Arthur Owens, Paul Winter, Lavinia Trimmer, Drew Hubiak, James Raymond, Peggy Ctibor

Members Absent: Thomas Bedell, Jacques Pereira

Professionals Present: None.

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

MINUTES:

The Minutes from the 22 June 2011 Regular Meeting were reviewed. Corrections were made and a Motion to Accept the minutes as corrected was made by Member Trimmer and seconded by Member Raymond. Called for vote:

In Favor: Mayor Daniel, Member Trimmer, Councilman Richard Baggstrom, Member Winter, Member Raymond

Opposed: None

Abstaining: Members Hubiak and Owens due to absence.

Motion Carried.

BUSINESS:

1. Consistency Review of “Ordinance Amending the Land Use Ordinance of the Borough of Califon to update Submission Requirements for Applications for Development” (pending instruction from Planner Mueller)

A Motion was made by Member Owens and seconded by Member Winter to table this matter until the Board receives additional information from the Highlands Council.

Called for Vote:

For: Mayor Daniel, Member Trimmer, Councilman Baggstrom, Member Owens, Member Winter

Against: None.

Abstaining: None.

Motion Carried.

Board Members agreed to continue to review the document and provide the Board Secretary with any questions or comments prior to the August Board meeting.

2. Renewable Energy Discussion:

Chairman Morrow reported that the renewable energy subcommittee had their first meeting and provided a summary. He stated he is receiving input from the Construction Code Official’s experience handling this subject in Lebanon and Tewksbury. Chairman Morrow has also received input from Engineer, Don Scott. Additional concerns for the subcommittee include safety and screening of the solar structures which will be discussed at the next meeting.

PUBLIC SESSION:**CORRESPONDENCE:**

1. Rutgers Class “Municipal Regulation of Wind and Solar Powered Facilities” for 8/12/11
2. Mayors Report dtd 6/24/11 Re: Governor Conditionally Veto S-2006/A-3125.
3. HC Soil Conservation District dtd 7/12/11 Re: Califon Properties, LLC Addition (Block 3, Lots 5,6 Owner: James Murray) District Plan Cert Not Required
4. State of NJ Re Highlands Act dtd 6/30/11 – Exemption for Operational and Safety Improvements to CR 513/CR 512
5. Borough of Califon Meeting Minutes for 6/6/11.
6. HCPB DRC Agenda 6/16/11

ADJOURNMENT:

The next regularly scheduled meeting of the Board will be 24 August 2011; the Highlands Checklist will be discussed. Board Chairman Morrow adjourned the meeting at 8:50 pm.

Respectfully submitted, Linda Beers Planning Board Secretary