

**BOROUGH OF CALIFON
PLANNING/ZONING BOARD**

**Regular Meeting – Minutes
26 October 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:

Mayor Daniel administered the Oath of Office to Board Members James Raymond -Class IV(replacing Jacques Pereira) and Peggy Ctibor –Class IV Alt #1 (replacing James Raymond)

Members Present: Mayor Charles Daniel, Chairman Bruce Morrow, Councilman Richard Bagstrom, Paul Winter, Lavinia Trimmer, James Raymond, Peggy Ctibor

Members Absent: Arthur Owens, Thomas Bedell, Drew Hubiak

Professionals Present: None.

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

MINUTES:

The Minutes from the 28 September 2011 Regular Meeting were reviewed. A Motion to Accept the Minutes as written was made by Member Winter and seconded by Member Trimmer. All in favor with Member Raymond abstaining due to absence.

Motion Carried.**BUSINESS:**

1. Final Consideration for Board's Consistency Review of "Revised Ordinance Amending the Land Use Ordinance of the Borough of Califon to update Submission Requirements for Applications for Development" - Amended from September 2011 PB Meeting

The Board requested information from Board Secretary as to whether Board Engineer Donald Scott had responded to their request to be the designated representative. Board Secretary was waiting for contact with Don Scott and would pursue it again. The document is ready to be delivered to the Council (as voted during the 9/28/11 meeting) once an answer is provided.

2. Final Draft Renewable Energy Ordinance for the Borough of Califon

Board Member Winter brought photographs of the solar energy installation currently on his residence. The Board reviewed them and made additional comment/changes to the draft ordinance.

The Board discussed whether to hold the Solar portion of the Ordinance until the Wind Subcommittee completes their Ordinance, however the Board wants to move forward. Councilman Bagstrom stated an amendment to the Ordinance could be made, as necessary, for the additions such as Wind, etc.

Chairman Morrow is contacting available Members for the Wind Subcommittee and will ask Jim Bell to participate.

A Motion was made by Member Winter and seconded by Member Trimmer to have Board Secretary make recommended changes and send the corrected version to Borough Council, Roll call vote:

For: Daniel, Trimmer, Baggstrom, Winter, Raymond, Ctibor

Against: None.

Abstain: None.

Motion Carried.

3. Assignment of Board Liaison to Califon Borough Historic Society

Chairman Morrow stated that next month a new Board Member will be joining the Board, who is already on the Historical Society. He would be a good candidate for the Board's liaison to the Califon Historical Society.

PUBLIC SESSION:

Councilman Baggstrom reported that the Washington Township Police Department K-9 unit includes a dog named Kobe that has been very successful within the department and was recently introduced to the Califon School students. The dog has amazing skills and the Councilman stated he performed during his daughter's Gold Award project named "Bark in the Park."

CORRESPONDENCE:

1. Borough of Califon – Minutes from 9/6/11, 10/3/11
2. HCPB DRC Agenda for 10/6/11
3. Memo from Township of Union dtd 10/14/11 Re: Resolution Opposing S-2887, Regarding Wind Energy Generation Projects on Farms.
4. "What to do when there is Nothing to do?" Seminar for Planning Board on 11/3/11 in Clinton, NJ
5. Memo on Community Planning Month = October
6. Memo on Seminar on New Jersey's Water Infrastructure: When Success is the Only Option" on 11/30/11
7. ANJEC "Open Space Plan"

ADJOURNMENT:

Chairman Morrow adjourned the meeting at 9:10pm. The November Regular meeting will be rescheduled from 23 November to 16 November 2011.

Respectfully submitted, Linda Beers, Planning/Zoning Board Secretary