

**BOROUGH OF CALIFON  
PLANNING/ZONING BOARD**

**Regular Meeting – Minutes  
16 November 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:**

**OATH OF OFFICE**

Mayor Daniel administered the Oath of Office to new Board Member John Lynch – Class IV Alternate #2 (replacing Peggy Ctibor).

**ROLL CALL:**

**Members Present:** Mayor Charles Daniel, Chairman Bruce Morrow, Councilman Richard Baggstrom, Thomas Bedell, Lavinia Trimmer, Drew Hubiak, James Raymond, Peggy Ctibor, John Lynch

**Members Absent:** Arthur Owens, Paul Winter

**Professionals Present:** None.

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

**MINUTES:**

The Minutes from the 26 October 2011 Regular Meeting were reviewed. A Motion to Accept the Minutes as written was made by Member Trimmer and seconded by Councilman Baggstrom Trimmer. All in favor with Members Bedell, Hubiak and Lynch abstaining due to absence.

**Motion Carried.****BUSINESS:****1. Public Hearing for Final Draft Renewable Energy Ordinance for the Borough of Califon**

Chairman Morrow opened the meeting to the public. No comments from the public.

The abandonment clause of the Ordinance was reviewed. The Board discussed amending the paragraph regarding the “reactivating and removing solar facilities.” The Board agreed to submit the Ordinance as written to Borough Council and let them consider amending this clause.

A Motion was made by Member Raymond and seconded by Member Trimmer to forward the Ordinance to the Borough Council, Roll call vote:

For: Daniel, Trimmer, Baggstrom, Raymond

Against: None

Abstaining: Bedell, Hubiak due to absence.

**Motion Carried.****PUBLIC SESSION:**

Chairman Morrow notified the Board that he attended the Breakfast with the County on the topic “ NJ State Strategic Plan: Draft Final NJ State Development and Redevelopment Plan.” He distributed his copy of a handout/ power point presentation and requested Planner Betsey McKenzie, who also attended this meeting, provide a more detailed explanation for the board to understand the impact on Califon.

Mayor Daniel reported that the Borough continues to investigate how to proceed to get the matching funding for the state grant for Stormwater Management. Notification was made to Leonard Lance's office to save the grant funds.

Wind Ordinance: A committee is being set up to develop the wind ordinance.

Board of Health: No report.

Historical Society: New Member John Lynch has been asked to be the Board liaison.

Bill Skene: Zoning Permit Log is current.

**CORRESPONDENCE:**

1. Borough of Califon – Minutes – 10/17/11
2. HCPB DRC Agenda for 11/3/11
3. Email: Ground Water Investigation Update for 100 Main St/Kellie Ct. dtd 11/7/11

**ADJOURNMENT:**

Chairman Morrow adjourned the meeting at 8:30pm.

Respectfully submitted,

Linda G. Beers