

**BOROUGH OF CALIFON  
PLANNING/ZONING BOARD  
Reorganization and Regular Meeting – Agenda  
January 25, 2017-7:30 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 Reorganization 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**

**2017 REORGANIZATION MEETING:**

**a. Oath of Office to New and Reappointed Board Members:**

- Mr. Charles Daniel – Class I (Term Expires 12/31/17)
- Mr. Richard Baggstrom– Class II (Term Expires 12/31/17)
- Mr. Leo Janas – Class III (Term Expires 12/31/17))
- Mr. John Lynch – Class IV (Term Expires 12/31/20)
- Joseph Conte, Alt # 1 (Term Expires 12/31/2019)

**b. Election of Chairman, Vice Chairman, and Secretary**

**c. Reading of Planning/Zoning Board Resolution 2017-01 – Annual Resolution**

**d. Approval of Professional Services for 2017**

- Board Engineer – Kelly Kimiecik, P.E., Keller and Kirkpatrick Inc.
- Board Planner - Elizabeth McKenzie, PP, PA

**REGULAR MEETING AGENDA**

**ROLL CALL**

**MINUTES:** November 16, 2016

**BUSINESS:** Bills List:

**PUBLIC SESSION**

**CORRESPONDENCE:**

1. Borough of Califon Planning/Zoning Annual Report
2. Borough of Califon Borough Council Meeting Minutes –11/21/16, 12/19/16 and 1/3/17
3. Code Book Supplements
4. Final Adoption Ordinance 2016-06 Amending Land Development Ordinance Regarding Zoning Change

**ADJOURNMENT**