**JANUARY 23, 2019**

The reorganization and regular meeting of the Califon Borough Planning/Zoning Board was held at the municipal building on January 23, 2019. Chairman Owens called the meeting to order at 7:34 pm. Chairman Owens assured that proper notice had been given for this meeting in accordance with the “Open Public Meetings Act.”

Chairman Owens led the Salute to the flag.

**ROLL CALL**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Mayor  Daniel | Thomas  Bedell | Leo  Janas | Peggy  Ctibor | Mary  Phillips | Arthur  Owens | John  Lynch | Gil  Smith |
| Present | x | x | x |  |  | x | x |  |
| Absent |  |  |  | x | x |  |  | x |
| Late |  |  |  |  |  |  |  |  |

Also, present Board Recording Secretary Kerry Brown.

**REORGANIZATION OF THE BOARD**

**Chairperson for 2019**

Mayor Daniel nominated Arthur Owens as Chairman of the Planning Board for the year 2019; Mr. Lynch seconded the nomination. All in favor.

**Vice-Chairperson for 2019**

Mr. Bedell nominated John Lynch as Vice-Chairman of the Planning Board for the year 2019; Mayor Daniel seconded the nomination. All in favor.

**Secretary for 2019**

Mr. Bedell nominated Peggy Ctibor as Secretary of the Planning Board for the year 2019; Mr. Janas seconded the nomination. All in favor.

**Planning/Zoning Board Annual Resolution 2019-01**

Mr. Bedell made a motion to approve the resolution as presented and Mr. Janas seconded the motion. All in favor.

**Professional Planning Services – Resolution 2018-02**

Mr. Bedell made a motion to approve the resolution as presented and Mr. Janas seconded the motion. All in favor.

**REGULAR MEETING AGENDA**

**RESOLUTIONS**

# Dawn Pascale 2018-03

# 107 Guinea Hollow Road

# Block 30, Lot 1.01; Zoning District R-1

# Variance application to construct/install in-ground pool

Mr. Bedell made a motion to approve the Historic Preservation Commission resolution and Mayor Daniel seconded the motion. Motion passed.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Mayor  Daniel | Thomas  Bedell | Leo  Janas | Arthur  Owens |
| Motion |  | x |  |  |
| Seconded | x |  |  |  |
| Aye | x | x | x | x |
| Nay |  |  |  |  |
| Abstain |  |  |  |  |
| Absent |  |  |  |  |

**Jennifer Gross**

**113 Philhower Avenue**

**Block 31, Lot 4**

Application to install stone veneer along septic wall, install stone wall along front of house, replace broken section of sidewalks, install fence and replace roof.

Mr. Janas made a motion to approve the Historic Preservation Commission resolution and Mr. Lynch seconded the motion. Motion passed.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Mayor  Daniel | Thomas  Bedell | Leo  Janas | Arthur  Owens | John Lynch |
| Motion |  |  | x |  |  |
| Seconded |  |  |  |  | x |
| Aye | x | x | x | x | x |
| Nay |  |  |  |  |  |
| Abstain |  |  |  |  |  |
| Absent |  |  |  |  |  |

**Charles Daniel**

**29 Railroad Avenue**

**Block 18, Lot 9**

Application to repair front porch

Mr. Janas made a motion to approve the Historic Preservation Commission resolution and Mr. Lynch seconded the motion. Motion passed.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Mayor  Daniel | Thomas  Bedell | Leo  Janas | Arthur  Owens | John Lynch |
| Motion |  |  | x |  |  |
| Seconded |  |  |  |  | x |
| Aye |  | x | x | x | x |
| Nay |  |  |  |  |  |
| Abstain | x |  |  |  |  |
| Absent |  |  |  |  |  |

**CORRESPONDENCE**

The NJ Planner was handed out to the Board members

**PUBLIC SESSION**

No public was in attendance

**ADJOURNMENT**

A motion to adjourn the meeting was made at 7:55 p.m. by Mr. Bedell and seconded by Mr. Janas. All in favor.

Respectfully submitted,

Kerry Brown

Board Clerk