February 27, 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  | MaryPhillips  | ArthurOwens  | John Lynch  | Gil Smith |
| Present | x | x | x |  | x | x | x |  |
| Absent |  |  |  | x |  |  |  | x |
| Late  |  |  |  |  |  |  |  |  |

Also, present Board Recording Secretary Kerry Brown.

**REORGANIZATION OF THE BOARD**

Professional Service agreement for Board Attorney – Resolution 2018-03

Mr. Bedell informed the Board that the hourly fee was $165.00

Mr. Bedell made a motion to approve the resolution with the change. Mr. Lynch seconded the motion. The resolution was approved with the following vote:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Mayor Daniel  | Thomas Bedell | Leo Janas  | Peggy Ctibor  | MaryPhillips  | ArthurOwens  | John Lynch  | Gil Smith |
| Motion  |  | x |  |  |  |  |  |  |
| Seconded |  |  |  |  |  |  | x |  |
| Aye | x | x | x |  | x | x | x |  |
| Nay  |  |  |  |  |  |  |  |  |
| Abstain  |  |  |  |  |  |  |  |  |
| Absent |  |  |  | x |  |  |  | x |

**MINUTES**

January 23, 2019

Mr. Bedell made a motion to approve the minutes with the noted change. Mr. Janas seconded the motion. The minutes were approved with the following vote:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Mayor Daniel  | Thomas Bedell | Leo Janas  | Peggy Ctibor  | MaryPhillips  | ArthurOwens  | John Lynch  | Gil Smith |
| Motion  |  | x |  |  |  |  |  |  |
| Seconded |  |  | x |  |  |  |  |  |
| Aye | x | x | x |  | x | x | x |  |
| Nay  |  |  |  |  |  |  |  |  |
| Abstain  |  |  |  |  |  |  |  |  |
| Absent |  |  |  | x |  |  |  | x |

**BUSINESS**

No new business at this time

**RESOLUTIONS**

No resolutions at this time

**CORRESPONDCE**

No corresponded at this time

**PUBLIC SESSION**

No public was in attendance

**ADJOURNMENT**

A motion to adjourn the meeting was made at 7:42 p.m. by Mr. Bedell and seconded by Mr. Janas. All in favor.

Respectfully submitted,

Kerry Brown

Board Clerk