**September 25, 2019**

The regular meeting of the Califon Borough Planning/Zoning Board was held at the municipal building on September 25, 2019. Chairman Owens called the meeting to order at 7:32 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  |  |  |  |  |  |  | x |  |

Also, present Board Recording Secretary Kerry Brown, Board Attorney Mark Anderson, and Borough Planner Jim Kyle.

**MINUTES**

**September 25, 2019**

Motion to approve the minutes was made by Mr. Bedell and second by Mr. Lynch. The minutes were approved by the following:

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

**BUSINESS**

Ms. Ctibor stated that she was unhappy that she was appointed Secretary to the Board when she was not present. Ms. Ctibor also stated that she should have been informed and that moving forward that she should not be nominated for a position if she is not in attendance.

**Ordinance 2018-08**

Amending the Land Development Ordinance regarding the merging of nonconforming lots under common ownership.

Mr. Anderson stated that the ordinance was passed by Mayor and Council at the end of 2018. Mr. Anderson gave a brief background of the Board’s responsibilities and powers including introduction of ordinances.

Mr. Anderson stated that the intent of the ordinance was to recognize certain lots and limit the need for subdivisions.

to be able to

Attempts to

**RESOLUTIONS**

No resolutions at this time

**CORRESPONDCE**

The NJPO newsletter has handed out to the Board members.

**PUBLIC SESSION**

No public was in attendance

**ADJOURNMENT**

A motion to adjourn the meeting was made at 9:42 p.m. by Mr. Bedell and seconded by Ms. Phillips. All in favor.

Respectfully submitted,

Kerry Brown

Board Clerk