**Califon Borough**

**planning/zoning Board**



**regular meeting minutes**

**August 16, 2024**

The Regular meeting of the Califon Borough Planning and Zoning Board was held at the municipal building on August 21, 2024. Chairman Owens called the meeting to order at 7:00 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 Leo Janas Ray Fotta – 1st Alternate

 Ron Preblick Arthur Owens Christopher Danik – 2nd Alternate

 John Lynch - Absent Jason Bittay-Absent

 Meghan Casserly

Also Present: Jonathan Testa, Board Attorney

 Karen Mastro, Clerk/Administrator

 Nieves Ferdinand, Member

**APPOINTMENT**

Chair Owens stated that by Resolution 2024-48, Charles J. Daniel, Mayor of Califon approved the appointment of Nieves Ferdinand as a Class IV member of the Califon Planning Board with a term through December 31, 2025.

Jonathan Testa, Esq. swore Environmental Commission member, Nieves Ferdinand under oath as a Class IV member of the Planning Board.

**MINUTES**

September 20, 2023

Motion to approve the minutes as amended was made by Mbr.Casserly, seconded by Mbr. Janas. The minutes were approved by a voice vote. Mbrs. Fotta, Daniel and Ferdinand Abstained.

October 18, 2023

Motion to approve the minutes as amended was made by Mbr. Janas, seconded by Mbr. Preblick. The minutes were approved by a voice vote. Mbrs. Casserly, Daniel and Danik Abstained.

May 22, 2024

Motion to approve the minutes was made by Mbr. Janas, seconded by Mbr. Casserly. The minutes were approved by the following roll call vote: Mbrs. Janas, Casserly, Fotta, Owens

**COMMUNICATIONS/ DISCUSSION ITEMS**

Stormwater Management Plan

Board Attorney Testa provided a summary of the law and Califon’s Tier A status with respect to the Statewide Stormwater Management Plan. The plan has been introduced and approved by the Califon Borough Governing Body. The ordinance will require updates for major developments. Formal notification will arrive by mail.

**OTHER BUSINESS**

Historic Review: Califon Borough Municipal Building

39 Academy Street, Califon, NJ

In its capacity as Historic Preservation Committee, the Planning Board provided a courtesy review of the Borough of Califon’s application with respect to the restoration and replacement of the front stairway to the doors of the Califon Borough Municipal Building, which is a contributing structure located within the Califon Historic District. Borough Administrator Karen Mastro was sworn in, and provided testimony on the plans to repair the existing exterior concrete steps to the main entrance of the building.

A motion was made to approve Resolution 2024-05 for the Califon Borough Stairway Replacement Project, which was made by Mbr. Casserly, and seconded by Mbr. Danik. The application was approved by a roll call vote.

ROLL CALL: YES: Mbrs. Casserly, Danik, Preblick, Fotta, Ferdinand, Chr. Owens

 NO: None

 ABSTAIN: Mbr. Janas, Mayor Daniel

 ABSENT: Mbrs. Lynch, Bittay

**PUBLIC COMMENT**

Chr. Owens opened the meeting for public comments.

Seeing there were no members of the public were present, Chr. Owens closed the public portion of the meeting at 7:35 p.m.

**COMMENTS FROM THE BOARD**

Chr. Owens opened the meeting to comments from the board.

There were no additional comments from the board at this time.

**ADJOURNMENT**

Motion to adjourn the meeting was made by Mbr. Danik, seconded by Mbr. Ferdinand. All were in favor. The meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Denean Probasco

Planning Board Secretary