**Califon Borough planning/zoning Board**

**reorganization and regular AGENDA**

**January 15, 2025**

**7:00 pm**

NOTICE IS HEREBY GIVEN THAT THE PLANNING BOARD OF THE BOROUGH OF CALIFON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, WILL HOLD A REORGANIZATION MEETING ON WEDNESDAY, JANUARY 15, 2025 AT 7:00 PM AT THE BOROUGH MUNICIPAL BUILDING LOCATED AT 39 ACADEMY STREET, CALIFON, NJ 07830.

THE FOLLOWING IS AN AGENDA FOR SAID MEETING AND FORMAL ACTION MAY OR MAY NOT BE TAKEN ON A PORTION OF THIS AGENDA. THE PUBLIC IS INVITED AND MAY ATTEND SAID MEETING SUBJECT TO THOSE AREAS OF CONSIDERATION DESIGNATED, IF ANY, FROM WHICH THE PUBLIC MAY BE EXCLUDED PURSUANT TO SECTION 7B & 8 OF THE LAWS OF 1975.

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|  Pursuant to Borough Ordinance 1993-008 and N.J.S.A. 40:55D-25©(2), the Borough of CalifonThe Planning Board exercises all powers and authority of both a Zoning Board of Adjustment and a Planning Board under the Municipal Land Use Law, including the six variance categories set forth under N.J.S.A. 40:55 D-70d. the Planning Board is also authorized to and serves as the Borough’s Historic Preservation Committee concerning projects within the California Historic Preservation District pursuant to Borough Ordinance 2021-04 and N.J.S.A. 40:55D-25d.  |

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**REORGANIZATION MEETING:**

1. **CALL TO ORDER**

Adequate notice of this meeting of the Califon Borough Planning/Zoning Board was given as required by the “Open Public Meetings Act” as follows: notice was sent to the Hunterdon Review and the Hunterdon Democrat, posted on the bulletin board in the Borough Municipal Building, posted on the Borough website and filed with the Borough Clerk.

**2. OPEN PUBLIC MEETINGS ACT STATEMENT**

Adequate notice of this meeting of the Califon Borough Planning/Zoning Board was given as required by the “Open Public Meetings Act” as follows: notice was sent to the Hunterdon Review and the Hunterdon Democrat, posted on the bulletin board in the Borough Municipal Building, posted on the Borough website and filed with the Borough Clerk.

**3. FLAG SALUTE**

**4. OATH OF OFFICE –** Nieves Ferdinand – Class II- 1 Year Term 1/1/25- 12/31/25

**5. ROLL CALL**

# 6. **RESOLUTION 2024-01- ANNUAL RESOLUTION OPEN PUBLIC MEETINGS ACT –** Meeting dates & Times Established.

 - Designation of official newspapers

 -Photocopying and replication fees

 -Annual Notice Requirement

Meetings shall occur on the third Wednesday of each month at 7:00 pm. Except as noted\*.

February 22, 2025 June 18, 2025 \* October 22, 2025

March 19, 2025 \*July 23, 2025 November 19, 2025

\*April 23, 2025 August 20, 2025 December 17, 2025

May 21, 2025 September 17, 2025 January 21, 2026

**7. REORGANIZATION OF THE BOARD- ELECTION OF OFFICERS**

**A.** Election of Chairman

 Election of Vice-Chairman

 Election of the Board Secretary

 **B. APPOINTMENT OF BOARD PROFESSIONALS**

**RESOLUTION 2025-02 – Appointment of Kyle McManus. as Borough Planner in 2025.**

**RESOLUTION 2025-03- Appointment of Thomas Boorady, PE, as Planning Board/Zoning Engineer for 2025.**

**RESOLUTION 2025-04- Appointment of Jonathan Testa, ESQ, as Planning Board Attorney 2025.**

**ADJOURNMENT**