

BOROUGH OF CALIFON
PLANNING/ZONING BOARD –REVISED
Reorganization and Regular Meeting – Agenda
January 25, 2017-7:30 p.m. Municipal Building

CALL TO ORDER – OPEN PUBLIC MEETINGS ACT

“It is hereby announced and placed in the minutes that adequate notice of this Reorganization meeting of the Califon Planning/Zoning Board has been provided in accordance with the Open Public Meetings Act by publication in the Hunterdon Review and the Hunterdon Democrat. A copy of this notice has also been posted on the public bulletin board in the Municipal Building and filed with the Borough Clerk.”

FLAG SALUTE

2017 REORGANIZATION MEETING:

a. Oath of Office to New and Reappointed Board Members:

- Mr. Richard Baggstrom– Class II (Term Expires 12/31/17)
- Mr. Leo Janas – Class III (Term Expires 12/31/17))
- Ms Peggy Ctibor – Class IV (Term Expires 12.31.20)
- Joseph Conte, Alt # 1 (Term Expires 12/31/2019)

b. Election of Chairman, Vice Chairman, and Secretary

c. Reading of Planning/Zoning Board Resolution 2017-01 – Annual Resolution

d. Approval of Professional Services for 2017

- Board Engineer – Kelly Kimiecik, P.E., Keller and Kirkpatrick Inc.
- Board Planner - Elizabeth McKenzie, PP, PA
- Board Attorney – William Gianos, Esq.

REGULAR MEETING AGENDA

ROLL CALL

MINUTES: November 16, 2016

BUSINESS: Bills List:

PUBLIC SESSION

CORRESPONDENCE:

1. Borough of Califon Planning/Zoning Annual Report
2. Borough of Califon Borough Council Meeting Minutes –11/21/16, 12/19/16 and 1/3/17
3. Code Book Supplements
4. Final Adoption Ordinance 2016-06 Amending Land Development Ordinance Regarding Zoning Change

ADJOURNMENT