**June 24, 2020**

The Regular meeting of the Califon Borough Planning and Zoning Board was held was held via Zoom on June 24, 2020. Chairman Owens called the meeting to order at 7:41 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 | Mary Phillips | John Lynch  | Gill Smith | Art Owens  |
| Present | x | x | x | x |  | x | x |
| Absent |  |  |  |  | x |  |  |
| Late |  |  |  |  |  |  |  |

**Also Present:**

Kerry Brown, Recording Secretary

**MINUTES**

The minutes of February 26, 2020 were tabled.

**BUSINESS**

**Jennifer Gross**

**113 Philhower Avenue, Block 31, Lot 4**

HPC application. Applicant requested permission to install lamppost and fence.

Mr. Bedell stated that the HPC had approved Ms. Gross’s application of a lamppost and fence. Mr. Bedell stated that the improvements would be beneficial to the homeowner. Mr. Bedell stated recommended that the Planning Board approve the HPC approval.

Motion to approve the HPC recommendations was made by Mr. Bedell and seconded by Ms. Phillips. The HPC application was approved by the following vote:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | Mayor Daniel | Thomas Bedell | Leo Janas | Mary Phillips | John Lynch  | Gill Smith | Art Owens  |
| Motion |  | x |  |  |  |  |  |
| Seconded |  |  |  | x |  |  |  |
| Aye | x | x | x | x |  | x | x |
| Nay  |  |  |  |  |  |  |  |
| Abstain  |  |  |  |  |  |  |  |
| Absent  |  |  |  |  | x |  |  |

**Jason Pomerleau**

106 Mill Street, Block 22, Lot 16

HPC application to renovate roof and chimney.

Mr. Bedell stated that the HPC had approved Mr. Pomerleau’s application for roof modifications and chimney improvements. Mr. Bedell stated that Mr. Pomerleau researched the structure and used the Hunterdon County Master Plan document to use appropriate materials. Mr. Bedell stated that this application was one of the best that the HPC has seen. Mr. Bedell recommended that the Planning Board approve the HPC approval.

Motion to approve the HPC recommendations was made by Mr. Bedell and seconded by Ms. Phillips. The HPC application was approved by the following vote:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | Mayor Daniel | Thomas Bedell | Leo Janas | Mary Phillips | John Lynch  | Gill Smith | Art Owens  |
| Motion |  |  |  | x |  |  |  |
| Seconded | x |  |  |  |  |  |  |
| Aye | x | x | x | x |  | x | x |
| Nay  |  |  |  |  |  |  |  |
| Abstain  |  |  |  |  |  |  |  |
| Absent  |  |  |  |  | x |  |  |

**Karen Grieco**

**44 Main Street**

Block 24, Lot 1

**Application is withdrawn** Appeal Zoning Officers decision

Chairman Owens stated that the application has been withdrawn.

**COMMUNICATIONS/DISCUSSION ITEMS/PUBLIC FORUM**

Mayor Daniel brought up the issue of the stop sign at Main Street and the removal.

**ADJOURNMENT**

Chairman Owens adjourned the meeting at 8:10 pm.

Respectfully submitted,

Kerry Brown

Land Use Board Secretary