**August 26, 2020**

The Regular meeting of the Califon Borough Planning and Zoning Board was held was via Zoom on August 26, 2020. 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 | Mary Phillips | John Lynch | Gill Smith | Art Owens |
| Present | x | x | x | x | x | x | x |
| Absent |  |  |  |  |  |  |  |
| Late |  |  |  |  |  |  |  |

**Also Present:**

Mark Anderson, Board Attorney

Kerry Brown, Recording Secretary

**MINUTES**

The minutes from February 26, 2020 and June 24, 2020 were tabled.

**BUSINESS**

**2018-02 Wade Family Partnership, LP**

**Extension request for filing of approved subdivision**

Michael Wade, Esq

Mr. Wade stepped forward and thank Mayor Daniel for his letter supporting them.

Mr. Wade gave a brief background of the application and the process of obtaining approvals. Mr. Wade stated that he had appeared before the Board in December 2019 for the first extension and was approved. Mr. Wade stated that there was an issue with the new Tax Assessor and block and lot numbers that were assigned. The new Tax Assessor changed the proposed block and lot numbers and that by the time the new plans were drawn up, COVID-19 had become a State of Emergency. Mr. Wade stated that due to COVID-19, they were not able to file the maps and deeds and that the extension of time had expired.

Mr. Wade stated that he is before the Board seeking a second extension of time. Mr. Wade stated that he is seeking a 120-day extension.

Member Phillips recused herself at this time.

Mr. Bedell made a motion to approve the extension request of 120-days Mayor Daniel seconded the motion. Motion to carry was approved by the following:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | 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 |  |  |  |  |  |  |  |

**COMMUNICATIONS/DISCUSSION ITEMS/PUBLIC FORUM**

Ms. Phillips asked for an update on the discussion of the Historic District being expanded with the State. Ms. Phillips also asked for an update on the design guidelines by Dennis Bertland. There was a discussion amongst Board members regarding the project by Mr. Bertland. It was determined that we would request an update from Mayor and Council as to where the project stood.

No public was present.

**ADJOURNMENT**

Motion to adjourn the meeting was made by Chairman Owens. The meeting was adjourned at 8:25 pm.

Respectfully submitted,

Kerry Brown

Land Use Board Secretary