

**CALIFON BOROUGH PLANNING/ZONING BOARD
REORGANIZATION AND REGULAR AGENDA
FEBRUARY 16, 2022
7:30 PM**

NOTICE IS HEREBY GIVEN THAT THE PLANNING AND ZONING BOARD OF THE BOROUGH OF CALIFON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY WILL HOLD A REGULARLY SCHEDULED PUBLIC MEETING ON WEDNESDAY, FEBRUARY 16, 2022, AT 7:30 PM. 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.

REORGANIZATION MEETING:

1. CALL TO ORDER

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

5. ROLL CALL

Mayor Daniel	Leo Janas
Thomas Bedell	Gill Smith
Jason Ruggiero	Arthur Owens
John Lynch	Jason Bittay

6. REORGANIZATION OF THE BOARD

- A. Selection of Chairman
- B. Selection of Vice-Chairman
- C. Appointment of Board Secretary
- D. Appointment of Board Professionals
 - 1. Professional Planner
 - 2. Professional Engineer
 - 3. Professional Attorney
- D. Adoption of Board Professional's Resolution #2022-01

E. Adoption of Resolution Specifying Charges for Planning, Engineering and Legal Services on Planning/Zoning Board Applications #2022-02

F. Adoption of Meeting Calendar January 2022 thru January 2023

January	19	August	17
February	16	September	21
March	16	October	19
April	20	November	16
May	18	December	21
June	15	January, 2023	18
July	20		

G.. Designation of Official Newspapers

1. Hunterdon Review
2. Hunterdon County Democrat
3. Alternate Newspaper, Courier News

H. Adoption of Califon Borough Planning/Zoning Board Annual Public Meeting Act Resolution #2022-03

REGULAR MEETING:

1. **APPROVAL OF MINUTES**
2. **COMMUNICATION/DISCUSSION ITEMS**
3. **PUBLIC COMMENT**
4. **ADJOURNMENT**