**Califon Borough planning/zoning Board**

**reorganization and regular AGENDA**

**January 17, 2024**

**7:30 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 AND REGULAR PUBLIC MEETING ON WEDNESDAY, JANUARY 18, AT 7:30 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 WICH 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 CalifonPlanning Board exercises all powers and authority of both a Zoning Board of Adjustment and 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 Califon 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 –** Arthur Owens – Class IV- 4 Year Term 1/1/24- 12/31/27

 **-** John Lynch- Class IV- 4 Year Term 1/1/24-12/31/27

 -Christopher Danik Alternate 2- 2-year term- 1/1/24-12/31/25

**5. ROLL CALL**

# 6. **RESOLUTION 2024-01- ANNUAL RESOLUTION0 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 \* pm. Except for May and

October.

February 21, 2024 June 19, 2024 \* October 2024

March 20, 2024 July 17, 2024 November 20, 2024

April 17, 2024 August 21, 2024 December 18, 2024

\*May 2024 September 18, 2024 January 15, 2025

There is a conflict in May and October on the third Wednesday. Alternative dates need to be picked.

Move the time to 7:00 pm?

January 15, 2025- Reorganization and Regular Meeting

**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 2024-02 – Appointment of Kyle McManus. as Borough Planner in 2024.**

**RESOLUTION 2024-03- Appointment of Thomas Boorady, PE, as Planning Board/Zoning Engineer for 2024.**

**RESOLUTION 2024-04- Appointment of Jonathan Testa, ESQ, as Planning Board Attorney 2024.**

**ADJOURNMENT**

**FIRST REGULAR MEETING**

**CALIFON BOROUGH PLANNING/ZONING BOARD**

**JANUARY 17, 2024**

**COMMUNICATIONS/ DISCUSSION ITEMS**

**PUBLIC COMMENT**

**COMMENTS FROM THE BOARD**

**ADJOURNMENT**