**Califon Borough planning/zoning Board**

**regular PUBLIC MEETING minutes**

**JULY 19, 2023**

NOTICE IS HEREBY GIVEN THAT THE PLANNING BOARD OF THE BOROUGH OF CALIFON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY WILL HOLD A REGULARLY SCHEDULED PUBLIC MEETING ON WEDNESDAY, JULY 19, 2023 AT 7:30 PM AT THE BOROUGH MUNICIPAL BUILDING LOCATED AT 39 ACADEMY STREET, BOROUGH CALIFON, NEW JERSEY 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 WHICH 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(c)(2), the Borough of Califon Planning 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. 40:55D-70d. The Planning Board is also authorized to and serves as the Borough’s Historic Preservation Commission concerning project within the Califon Historic Preservation District pursuant to Borough Ordinance 2021-04 and N.J.S.A. 40:55D-25d. |

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**I. CALL TO ORDER & OPEN PUBLIC MEETINGS STATEMENT:** Arthur Owens called the meeting to order and read the Open Public Meetings 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.

**II. PLEDGE OF ALLEGIANCE:** Arthur Owens led all present in the Flag Salute

**III. ROLL CALL**

Mayor Daniel: Mayor Pro tem Rich Baggstrom Leo Janas: present

Ron Preblick: present Arthur Owens: present

John Lynch present Jason Bittay: present

Meghan Casserly: present

**IV. APPROVAL OF MINUTES: April 19, 2023**

**Motion to approve: John Lynch**

**Second: Ron Preblick**

**All members present voted to approve except for Rich Baggstrom who abstained.**

**None opposed**

**V. DISCUSSION ITEMS**

1. **Adoption of Resolution pertaining to reroofing the Historic Municipal Building 2023-07**

**Arthur Owens read the Resolved portion of the resolution:**

***NOW, THEREFORE BE IT RESOLVED*** *by the Planning and Zoning Board of the Borough of Califon, County of Hunterdon, State of New Jersey, that the Board does herein find that the Borough’s requested roof replacement project for the Municipal Building of the Borough of Califon, located at 39 Academy Street in the Borough is reasonable and appropriate, as it is in line with the historical significance and architectural character and design of the Califon Historic District; and*

***BE IT FURTHER RESOLVED,*** *that the Board does hereby recommend and otherwise approve the proposed roof replacement project for the Borough’s Municipal Building; and*

***BE IT FURTHER RESOLVED*** *that pursuant to N.J.S.A. 40:55D-10 this resolution is deemed a memorializing resolution of the decision of the Borough of Califon Planning and Zoning Board made during the public meeting held on June 21, 2023.*

**Motion to adopt resolution 2023-07: John Lynch**

**Second: Meghan Casserly**

**No questions**

**Roll Call:**

Ron Preblick: yes Arthur Owens: yes

John Lynch: yes Jason Bittay: yes

Meghan Casserly: yes Rich Baggstrom: yes

Leo Janas: yes

**VI. OTHER BUSINESS**

1. **Communications/Correspondence: none**
2. **Referrals: none**

**VII. public comment: none**

**VIII. BOARD MEMBER COMMENTS**

Rich Baggstrom stated that he received plans for the proposed pavilion behind the post office, Califon Comons. These will be sent to Jim Kyle to see if the Highlands will agree to this.

The plans are 20’x30’. There is no floor seen. The Board can possibly recommend that it be a pervious surface. The flooring is to be determined.

**IX. ADJOURNMENT: Motion to adjourn Rich Baggstrom**

**Second: John Lynch**

**Motion to adjourn: 7:54 pm.**

***Prepared by Catherine Innella***

***Adopted 8/16/23***