

**BOROUGH OF CALIFON  
PLANNING/ZONING BOARD**

**Reorganization and Regular Meeting – Agenda  
25 January 2012  
8:00 p.m. Municipal Building**

**CALL TO ORDER – OPEN PUBLIC MEETINGS ACT**

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*“It is hereby announced and placed in the minutes that adequate notice of this Reorganization and Regular meeting of the Califon Planning/Zoning Board has been provided in accordance with the Open Public Meeting Act by publication in the Hunterdon Review and the Hunterdon Democrat. A copy of this notice has also been posted on the public bulletin board in the Municipal Building and filed with the Borough Clerk.”*

**FLAG SALUTE:**

**2012 REORGANIZATION MEETING:**

Administration and Oath of Office to New and Reappointed Board Members:

- a. Lavinia Trimmer – Official – Class II (1/1/12 – 12/31/12)
- b. Richard Baggstrom – Governing Body - Class III (1/1/12 – 12/31/12)

**Election of Officers:**

- Chairperson
- Vice-Chairperson
- Secretary
- Assistant Secretary

c. Reading of Planning/Zoning Board Resolution 2012-01 – Annual Resolution of the Planning/Zoning Board

d. Approval of Professional Contracts for 2012

- Board Attorney – William Caldwell, Esquire
- Board Engineer – Donald A. Scott, Keller and Kirkpatrick Inc.
- Board Planner - Elizabeth McKenzie, PP, PA
- Geotechnical Experts – Melick-Tully and Associates, P.C.

**REGULAR MEETING:**

**BUSINESS:**

1. **Draft Renewable Energy Ordinance** (Returned from Borough Council with comments).

**ROLL CALL:**

**MINUTES:** Approval of Minutes for 16 November 2011

**PUBLIC SESSION:**

**CORRESPONDENCE:**

1. Annual Resolution of Borough Council No. 2012-03
2. Borough of Califon Council Meeting Minutes – 11/7/11, 11/21/11, 12/5/11
3. HCPB DRC Agenda – 12/1/11, 1/5/12, 1/19/12
4. NJLM Education Foundation “Land Use Controls: New Threats, New Challenges” for Wed. 3/14/12 Mercer Comm. College.
5. Bayer-Risse Engineering, Inc. Re: Land Use Board Eng’g Services – 2012 Contract Submission
6. Keller & Kirkpatrick Transmittal Re: Rite Aid Pharmacy: Site Inspection Stormwater Facilities dtd 12/21/11
7. State of NJ Highlands Council Re: Plan Conformance Amended Agreement Program dtd 11/22/11

8. Borough of Califon Ordinance 2011-05 “Updating Submission Requirements for Applications for Development”
9. HCSD Re: Rock Harvesting Operation, Block 18, Lot 25 – Stop Construction Order
10. Memo from Betsey McKenzie Re: State Strategic Plan dtd 11/18/11
11. Memo dtd 1/5/12 Scheduled State Strategic Plan - Six Public Hearings Schedule
12. Township of Tewksbury Ordinance 14-2011 “Amending Article V for Development Regulations”
13. Email dtd 12/15/11 Re: Reservation of Open Space Trust Funds
14. Borough of Califon Resolution 2011-68 “Authorizing Release of Performance/Maintenance Guarantee for Estate of Carol E. Neuwiesinger”
15. Memo – Keller & Kirkpatrick dtd 12/14/11 Re: Request for Release of Neuwiesinger Guarantee
16. NJ Dept of Community Affairs memo dtd 12/28/11  
“Redevelopment Handbook on CD”
17. “Agenda 21: Myths and Facts”
18. NJ DEP Re: Gilmartin Service Station – Site Remediation dtd 12/30/11
19. Quest Environmental Inc Re: Gilmartin Site Investigation dtd 1/17/12

**ADJOURNMENT:**