

**BOROUGH OF CALIFON
PLANNING/ZONING BOARD**

**Reorganization and Regular Meeting - Agenda
19 January 2011
8:00 p.m. Municipal Building**

CALL TO ORDER – OPEN PUBLIC MEETINGS ACT

.....
.....

“It is hereby announced and placed in the minutes that adequate notice of this Reorganization and Regular meeting of the Califon Planning 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:

2011 REORGANIZATION MEETING:

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

- a. Lavinia Trimmer – Official – Class II (1/1/11 – 12/31/11)
- b. Richard Baggstrom – Governing Body - Class III (1/1/11 – 12/31/11)
- c. Paul Winter – Class IV (replacing William Cutri-French) (Term Expires 12/31/13)
- d. Thomas Bedell – Class IV (1/1/11 – 12/21/14)
- e. Drew Hubiak – Class IV (replacing Paul Dalpe) (Term Expires 12/31/12)
- f. James Raymond – Class IV – Alternate # 1 (replacing Drew Hubiak) (Term Expires 12/31/12)
- g. Margaret Ctibor – Class IV – Alternate #2 (replacing James Raymond) (Term Expires 12/31/11)

Election of Officers:

Chairperson
 Vice-Chairperson
 Secretary
 Assistant Secretary

c. Reading of Planning/Zoning Board Resolution 2011-01 – Annual Resolution of the Planning/Zoning Board

d. Approval of Professional Contracts for 2011

- Board Attorney – William Caldwell, Esquire
- Board Engineer – Donald A. Scott, Keller and Kirkpatrick
- Board Planner - Elizabeth McKenzie -
- Geotechnical Experts – Matrix New World Engineering

REGULAR MEETING:**BUSINESS:****ROLL CALL:**

MINUTES: Approval of Minutes for 15 December 2010

PUBLIC SESSION: During the 12/16/10 Highlands Council Meeting, Mayor Daniel and Chairman Morrow presented Prior PB Member Judy Thornton with a Plaque commemorating her years of service to the Borough.

CORRESPONDENCE:

1. Annual Resolution of Borough Council No. 2011-01
2. Borough of Califon Council Meeting Minutes – 12/20/10
3. NJPO Class Listing for 2011 – sent to New Board Members
4. HCPB dtd 1/3/11 – Gary Winters Minor Subdivision – Unconditionally Approved.

5. Public Notice – Request for Highlands Applicability Determination from James Martin County Engineer Re: Operational and Safety Improvements to CR 513/CR 512 dtd 1/5/11. Comment from Borough Clerk includes road widening and sidewalk work. No traffic light warranted at intersection.
6. Hunterdon County Board of Health dtd 12/28/10 Re: White Owl Tavern Preliminary Review
7. Notice: HCPB “Coffee with County” for 2/18/11
8. Letters from Michael Wade, Esquire Re: Parking Use Breakdown for Victorian Square dtd 1/11/11
9. Letter from Peter Jost dtd 12/29/10 Re: Performance Guarantee Agreement from The Acropolis Luna Stella LLC
10. Email from Don Scott dtd 1/13/11 Re: Sega Rock LLC Parking Use Breakdown
11. Email from Betsey McKenzie dtd 1/11/11 Re: Highlands Additional COAH Payment Issue.

ADJOURNMENT: