

**BOROUGH OF CALIFON
PLANNING/ZONING BOARD
Reorganization and Regular Meeting – Agenda
7:30 PM**

January 24 2018

1- CALL TO ORDER – OPEN PUBLIC MEETINGS ACT

“It is hereby announced and placed in the minutes that adequate notice of this regular meeting of the Califon Planning/Zoning Board has been provided in accordance with the Open Public Meetings 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.”

2- FLAG SALUTE:

3- ROLL CALL:

2018 REORGANIZATION MEETING:

a.Oath of Office To New and Reappointed Board Members:

Mr. Mike Reaves , Class II – Term expires 12/31/18

Mr. Leo Janas – Class III- Term expires 12/31/18

Mary Phillips – Class IV – Term expires- 12/31/21

Gil Smith, Alt # 1 –Term expires 12/31/19

b. Election of Chair, Vice Chair and Secretary

c. Planning/Zoning Board Resolution 2018-01: Annual Resolution

d. Approval of Professional Services for 2018 – Resolution 2018-02

**Board Engineer- Kelly Kimiecik, PE,
Keller & Kirkpatrick Inc.**

**Board Planner – James T. Kyle, PP
KP Kyle Planning and Design**

**Board Attorney- William Gianos, Esq.
Gianos & Phillips. LLC**

4- ADJOURN REORGANIZATION MEETING:

January 24, 2018
REGULAR MEETING AGENDA
7:30 PM
Califon Planning/Zoning Board

1- ROLL CALL:

2- APPROVAL OF MINUTES

None

3- RESOLUTIONS: None

4- BUSINESS:

Historic Preservation Commission recommendation – Mr. Tom Rossiter, 109-11 Philhower Avenue, B: 31 L: 3 – Restoration of two buildings for commercial business

5- DISCUSSION:

6- PUBLIC SESSION:

7- CORRESPONDENCE:

- 2017 Planning/Zoning Board Annual Report
- November/December 2017 The New Jersey Planner Newsletter

8- BILLS LIST-

9- ADJOURNMENT