

BOROUGH OF CALIFON

Record of Public Involvement in the 2009 Highlands Plan Conformance Process:

- 1. 3/16/09 - Borough Council Regular Meeting Minutes with
Proof of PB attendance during the Council
Meeting (no PB Minutes taken)**
- 2. 3/25/09 - Regular Planning Board Meeting Minutes**
- 3. 4/16/09 - Informal Meeting Summary**
- 4. 6/9/09 - Environmental Commission Meeting Minutes**
- 5. 6/15/09 - Borough Council Regular Meeting Minutes**
- 6. 8/26/09 - PB Regular Meeting Minutes with Proof of Notices**
- 7. 9/8/09 - Borough Council Regular Meeting Minutes**
- 8. 9/21/09 - Borough Council Regular Meeting Minutes with
Proof of Notice and Proof of Notice of PB attendance**
- 9. 9/22/09 - Environmental Commission Meeting Minutes with
Proof of Notice**
- 10. 10/5/09 - Borough Council Regular Meeting Minutes**
- 11. 11/9/09 - Informal Meeting Summary**
- 12. 11/24/09 - Draft of PB Regular Meeting Minutes (Note: Final
version to be submitted upon PB approval)**
- 13. 2009 Annual Notice of Borough Council Regular Meetings
(proof of notice for all Regular Meeting for
2009)**
- 14. 2009 Annual Notice of PB/Zoning Board Regular Meetings**
- 15. 2009 Annual Notice of Environmental Commission Regular
Meetings**

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
MARCH 16, 2009**

The meeting was called to order at 7:30 p.m. by Mayor Robert Grant with the reading of the following Sunshine Law announcement: *"I would like to announce and have placed in the minutes that adequate notice of t his regular meeting of the Califon Borough Council has been provided in accordance with the Open Public Meetings Act by publication of the annual notice in the Hunterdon Review and the Hunterdon County Democrat"*.

FLAG SALUTE

**ROLL CALL: PRESENT: R. BAGGSTROM, C. DANIEL, R. HOPKINS,
J. SALISBURY, G. SMITH
ABSENT: K. ANDERSEN**

**2009 MUNICIPAL BUDGET – FINAL WORK SESSION WITH BOROUGH
AUDITOR, ANTHONY ARDITO**

Mayor and Council worked on finalizing the 2009 Municipal Budget. Mr. Ardito explained the reduction of 2.5% in state aid, resulting in a reduction of Califon's state aid revenue by \$3714.00. Mr. Ardito explained that the Council is using \$170,000. from surplus. Mr. Ardito instructed Council to introduce the 2009 budget tonight; adopt of the 20th of April and he said he would have it published in the April 8th edition of the Hunterdon Review.

Mayor and Council thanked Mr. Ardito for his assistance with the budget and Mayor Grant announced that the meeting would proceed with the next item on the agenda; the presentation by Caroline Armstrong on Highlands Assessment Grant report and Plan Conformance.

**PRESENTATION – CAROLINE ARMSTRONG, PLANNER WITH GROUP
MELVIN DESIGN ON HIGHLANDS ASSESSMENT
GRANT AND PLAN CONFORMANCE**

Members of the Planning Board/Board of Adjustment were in attendance at this joint meeting and presentation by Caroline Armstrong, Planner with GroupMelvinDesign. Ms. Armstrong passed out copies of a brief synopsis on the Highlands Initial Assessment Report and on Highlands Plan Conformance. Ms. Armstrong gave a brief background on herself and on the Highlands Regional Master Plan. She reviewed the Initial Assessment Report and accompanying maps, explaining that the Borough had received a grant of \$20,000. from the Highlands Council for this work as well as for a Stream Corridor Study to be done by Donald Scott, Borough Engineer. A review of the Initial Assessment Report by the Council and by the Planning Board resulted in some helpful suggestions and clarification by Councilwoman Andersen having to do with the Historic Districts,

which were incorporated into the final report. Califon will need to revise its master plan and land use regulations to conform to the Highlands Regional Master Plan, including adoption of its Land Use Capability Zones and applicable standards. Ms. Armstrong explained the NJDEP rules governing development in the Preservation Area impose very strict environmental standards relating to septic systems, steep slopes, etc. Ms. Armstrong explained that there are benefits to the town to "opt in" to the Highlands Regional Master Plan Conformance and to the NJDEP regulations. Opting in to the Highlands regulations will hopefully result in lowering the Borough's COAH obligations, a big benefit to Califon. She explained that the Borough adopted a resolution agreeing to petition the Highlands Council for Basic Plan Conformance no later than December 8, 2009, a requirement established by state statute for all municipalities totally in the Preservation Area. Ms. Armstrong outlined the 7 modules for Basic Plan Conformance, a process that will be ongoing throughout the remainder of 2009. She has just finished Module 1 for the Borough, a build out analysis, and submitted it to the Highlands. The Highlands has been awarded the Borough a base grant of \$50,000. to complete the seven steps to achieving Basic Plan Conformance. An additional \$50,000. per municipality will be available for Basic Plan Conformance activities, if needed. Ms. Armstrong is awaiting word from the Highlands as to what will be required for Module 2 to begin work on it. Ms. Armstrong reviewed the maps for developable and non-developable properties within the Borough that was submitted for Module 1. She stated that Council, Planning Board and Environmental Commission involvement in the Plan Conformance process will be critical during the next six phases of the process. Ms. Armstrong entertained some questions from the Council and from the audience. Ms. Armstrong stated that the Highlands Council is working with the County of model septic maintenance ordinance, which the Borough will need to adopt as part of their Wastewater Management Plan. The Mayor and Council thanked Ms. Armstrong for her thorough explanation of the Plan Conformance process and the Borough's responsibilities with regard to it.

APPROVAL OF MINUTES

Motion was made by G. Smith seconded by R. Baggstrom to approve the minutes from the meeting held on March 2, 2009.

For: R. Baggstrom, C. Daniel, R. Hopkins, J. Salisbury, G. Smith

Opposed: None

Absent: K. Andersen

MOTION CARRIED

LIST OF BILLS

Motion was made by R. Baggstrom seconded by C. Daniel to approve the list of bills in the amount of \$13,205.66.

For: R. Baggstrom, C. Daniel, R. Hopkins, J. Salisbury, G. Smith

Opposed: None

Absent: K. Andersen

MOTION CARRIED

TREASURER'S REPORT

The Treasurer's Report was reviewed, accepted and filed.

CORRESPONDENCE

__ Hunterdon County Municipal Officers' Association b-annual meeting to be held Monday, March 30, 2009; speaker, Alicia Liss, Shared Services Director with H.C. Chamber of Commerce

__ e-mail from Maren Smagala, District Communications Coordinator for North Hunterdon-Voorhees Regional High School District, inviting Mayors and Council members to the 2009-2010 high school budget presentation on April 7 at 6:30 p.m. in the District Administration Office.

__ letter from DEP regarding Mandatory Recycling

__ N.J.L.M; League alert; Governor Corzine's Budget Message

__ DEP; final renewal of the Borough Tier B Municipal Stormwater General Permit, effective March 1, 2009.

__ New Jersey State League of Municipalities; Sustainable Jersey Grants funded by Wal-Mart

__ Califon Municipal Court report for month of February, 2009

__ Tewksbury DPW report for month of February, 2009

__ Califon Police report for month of February, 2009

__ letter from JCP&L regarding illegal posting of signs and banners on utilities poles and urging municipal assistance with enforcement

__ Califon Board of Education minutes from meeting held on January 26, 2009.

__ letter from Linda Beers, Planning Board Secretary to ANJEC regarding addition documentation needed for reimbursement from 2005 ANJEC grant.

__ Fire Marshall monthly report for month of February, 2009.

OLD BUSINESS

A. RESOLUTION - INTRODUCTION OF 2009 MUNICIPAL BUDGET

The following Resolutions were introduced for adoption:

**BOROUGH OF CALIFON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION 2009-39

WHEREAS, the Borough of Califon is holding a meeting on March 16, 2009 for the purpose of introducing the 2009 Municipal Budget and conducting other matters; and,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Califon, Hunterdon County, New Jersey, that the Borough of Califon hereby petitions the Director of the Division of Local Government Services that the 2009 Local Municipal Budget be introduced and approved on March 16, 2009.

SUMMARY OF REVENUES

2009

1. Surplus Anticipated General Revenues	\$	170,000.
2. Total Miscellaneous Revenue		293,278.
3. Receipts from Delinquent Taxes		50,000.
4. (a) Local Tax for Municipal Purposes		<u>615,618.</u>
(b) Addition to Local District School Tax		
Total Amount to be Raised for Taxation		
for Support of Municipal Budget		<u>615,618.</u>
Total General Revenues	\$	<u>1,128,896.</u>

SUMMARY OF APPROPRIATIONS

2009 BUDGET

1. Operating Expenses		
Salaries & Wages	\$	974,121.
Other Expenses		76,200.
2. Deferred Charges & Statutory Expenditures		
3. Capital Improvements		
4. Debt Service		
5. Reserve for Uncollected Taxes		78,575.
Total General Appropriations	\$	<u>1,128,896.</u>

Motion was made by R. Baggstrom seconded by C. Daniel to adopt Resolution 2009-39 as read.

For: R. Baggstrom, C. Daniel, R. Hopkins, J. Salisbury, G. Smith

Opposed: None

Absent: K. Andersen

MOTION CARRIED

RESOLUTION 2009-40

**BOROUGH OF CALIFON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION 2009-40

WHEREAS, the 2009 Local Municipal Budget was introduced on the 16th day of March, 2009; and,

WHEREAS, during the fiscal year 2009, the Borough of Califon has been allocated a state grant for various programs in the amount of \$116,000.

NOW, THEREFORE, BE IT RESOLVED that petition be made herewith to the Director of the Division of Local Government Services that the 2009 Local Municipal Budget include a special item of revenue under the heading of "**Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations:**"

Clean Communities Program	\$ 4,000.00
NJ Transportation Trust Fund	42,000.00
Highlands Grant – Initial Assessment	20,000.00
Highlands Grant – Plan Conformance	50,000.00
Total:	\$ <u>116,000.00</u>

Motion was made by R. Baggstrom seconded by C. Daniel to adopt Resolution 2009-40 as read.

For: R. Baggstrom, C. Daniel, R. Hopkins, J. Salisbury, G. Smith

Opposed: None

Absent: K. Andersen

MOTION CARRIED

NEW BUSINESS

There was no new business at tonight's meeting.

COMMITTEE REPORTS

Councilman Hopkins reported that the Parks Committee met on March 3rd. Patrolman Doug Compton attended to discuss ongoing problems with vandalism in Island Park. The discussion included thoughts on ways to increase public awareness of vandalism through articles in the Crier and possible school assemblies, video surveillance, placement of signs outlining rules and regulations and regular reporting of any acts of vandalism to Police to establish a track record.

The issue of allowing alcohol in the Park was discussed and members reviewed the Park Ordinance and that section pertaining to alcohol.

Councilman Hopkins reported that he was missing the School Board meeting tonight due to a conflict with the Council meeting but did report that the public hearing on the budget is scheduled for March 30th.

Councilman Hopkins reported on a recent harassment/bullying incident at the school resulting in the suspension of 12 8th grade girls. The Police were called to the school twice regarding this matter.

Councilwoman Salisbury reported that the Board of Health met and there were two items of discussion. The Board voted to grant a setback waiver for the installation of a new septic system for property at 44 Main St., Block 24, lot 1. She stated that this system would have been a perfect candidate for the cluster system recently discussed by Councilman Daniel following his meetings with Rutgers staff. The second item discussed had to do with various feral cat colonies in town. Howard Ghetty, Animal Control Officer for Washington Township is now the Borough's ACO and he should be called to remediate the cat colonies. The Board also suggested placing an article in the Crier advising residents not to feed feral cat populations.

Councilwoman Salisbury attended a breakfast meeting of SWAC. She reported that Hunterdon County has the lowest recycling rate in N.J. and efforts have to be made by municipalities to get the tonnage rates up. One of the suggestions was to establish a Recycle Bank, where residents would earn points for tonnage. Councilwoman Salisbury stated that we need an active Recycling Coordinator, who will be required to be certified by attending a 4 day or a 21 day recycling course. Councilman Daniel said he would bring this up at the Environmental Commission.

Councilman Baggstrom read the Police report for the month of February, 2009. Calls are down from January. Councilman Baggstrom said that he had a discussion with the Chief about the difference between giving out warnings or summonses. The Planning Board will meet later this month.

Councilman Daniel read the Municipal Court report for the month of February, 2009. The Environmental Commission did not meet last month due to lack of a quorum but will meet this month.

Councilman Daniel reported that he attended a seminar on "Sustainable Jersey", a program with incentives to get municipalities to go "green". Councilman Daniel was excited about the Borough joining the certification program. There is no money involved for membership and there are opportunities for grants to implement "green" programs. The Borough will need to adopt a Resolution to participate and the program consists of earning points and is not difficult. Councilman Daniel stated that he would discuss this initiative with the Environmental Commission and he would like to get CAMPA and the school involved as well.

Councilman Smith read the DPW report for the month of February, 2009.

Councilman Smith reported that he had spoken to Hayden Hull, Director of the Tewksbury DPW about the leaning bulletin board in the Park and asked him to stabilize it until John Wolfmayer can replace it with a new one. Other issues discussed with Mr. Hull were the schedules for Park use this spring, brush pickup, etc.

The bagpipe band has been confirmed to play in the Memorial Day Parade and a voucher is needed for the deposit. The drum & fife will be asked to participate. Beth Henderson will once again coordinate the antique car parade. No one has officially heard from Aiden Gianelli, music teacher at Voorhees H.S. if the band will participate this year. Councilman Smith asked Councilman Baggstrom to ask his daughter, Tori, if she can help out at the Easter Egg Hunt. Councilman Baggstrom said that his daughter Olivia and her friends in her Girl Scout Troop will be available to help also.

Councilman Baggstrom reported that he and Councilwoman Andersen met to discuss the Comcast cable franchise renewal. They have agreed to arrange a meeting with Borough attorney, Peter Jost to discuss the renewal process. Councilman Baggstrom reported that he has been told that the rules and regulations are due to change in June.

MAYOR'S REPORT

Mayor Grant reported that he did a canvassing of businesses on Main St. concerning the Fire Marshall. He then met with Allan Layton, Fire Marshall for what turned out to be a professional and beneficial meeting. It has been reported that there has been some friction between the Fire Marshall and the owner of Rambos so Mayor Grant asked to be included in the final inspection of Rambos Country Store. Councilwoman Salisbury asked about the fees charged by the Fire Marshall. Mayor Grant stated that the fees are set by state statute depending on the kind of inspections being conducted.

Mayor Grant passed out his summary of results of his poll of Center St. residents, concerning parking issues on Center St. Mayor Grant also spoke to the Borough attorney who has confirmed that the Council sets the rules for parking on Borough roads and they are not obligated to comply with the State statutes referred to in the letter written by the Chief of Police a few months ago. Mayor Grant then reviewed with Council his summary of events and finished by saying that the only person he had not spoken to as yet is the Cutri-French's. All but two families are in favor of no parking on Center St.

COMMENTS FROM THE PUBLIC

There were no comments from the public so this portion of the meeting was closed.

There being no further business to come before Council at this time, motion was made by C. Daniel seconded by R. Baggstrom and unanimously accepted to adjourn the meeting at 10:33 p.m.

Respectfully submitted:

Laura G. Eidsvaag, RMC
Municipal Clerk/Administrator

**List of Bills - (100001) CASH - CHECKING -UNB- 10000078
CURRENT FUND**

Check#	Vendor	Description	Payment	Check Total
8519	526 - AT&T	PO 2095 LONG DISTANCE PHONE - 832-7150	51.10	51.10
8520	37 - CALIFON LUMBER CO.	PO 2090 VACUUM CANISTER	23.50	23.50
8521	824 - CULLIGAN	PO 2102 COOLER RENT	10.00	10.00
8522	899 - EHS Innovators	PO 2099 RESPIRATOR FIT TEST	25.00	25.00
8523	830 - EMBARQ	PO 2091 FEB TELEPHONE CHGS	575.73	575.73
8524	672 - GILL SMITH	PO 2092 REIM - FOLDING/COPYING CRIER	112.88	112.88
8525	504 - GROENDYKE ASSOCIATES	PO 2094 1&2 INSTALL LIABILITY INS & WORKERS	7,210.00	7,210.00
8526	42 - J. PETER JOST, ESQ.	PO 2098 JAN/FEB ESQ FEES	2,147.00	2,147.00
8527	673 - JCP&L	PO 2089 ELECTRIC - MUNIC BLDG & HOFFMAN EST	373.11	373.11
8528	69 - MUNICIPAL SOFTWARE, INC	PO 2087 COMPUTER HDWE & SOFTWARE SUPPORT	1,551.00	1,551.00
8529	648 - NANCY DEAN	PO 2093 REIMB - BULK MAILING OF CRIER	106.55	106.55
8530	689 - PITNEY BOWES INC	PO 2100 POSTAGE METER LEASE	90.00	90.00
8531	66 - QUILL CORPORATION	PO 2097 SHREDDER	249.99	249.99
8532	66 - QUILL CORPORATION	PO 2101 MISC OFFICE SUPPLIES	40.92	40.92
8533	829 - TOSHIBA FINANCIAL SERVICES	PO 2096 COPIER LEASE	298.06	298.06
8534	888 - VITAL COMMUNICATIONS INC	PO 2103 MOV IV MASTER FILE TO MICROSYSTEMS	100.00	100.00
8535	98 - WASTE MANAGEMENT OF NJ, INC	PO 2088 PARK & MAIN TRASH PICK UP	240.82	240.82
TOTAL				13,205.66

Total to be paid from Fund 10 CURRENT FUND

13,205.66

=====

13,205.66

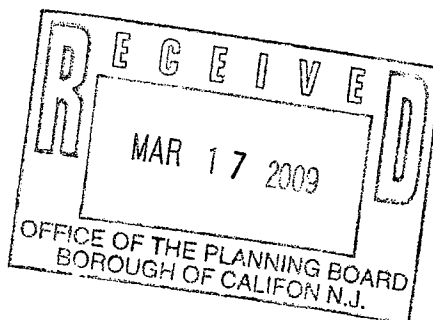
ESCROW ACCOUNT

Ficor LLC

Guardrail Replacement

\$3,875.00

STATE OF NEW JERSEY
HUNTERDON COUNTY



.....
Jill Machado, of full age, being duly sworn upon her oath,
saith: that she is connected with **THE HUNTERDON**
COUNTY DEMOCRAT, a newspaper published in
Hunterdon County, New Jersey; that a notice of which the
annexed is a true copy, was published on the

5th day of March A.D., 2009,
in said newspaper and once a week thereafter successively,
in one week(s), viz.: upon

Jill Machado.....

Sworn and subscribed before me this

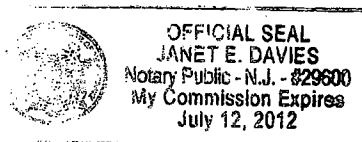
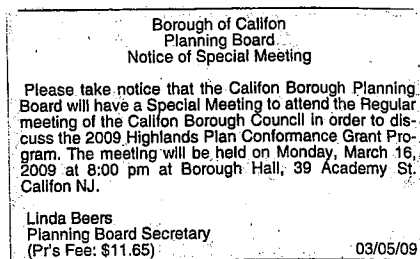
9th day of March A.D. 2009

Janet E. Davies.....

Notary Public of N.J.

Janet E. Davies

My Commission Expires July 12, 2012



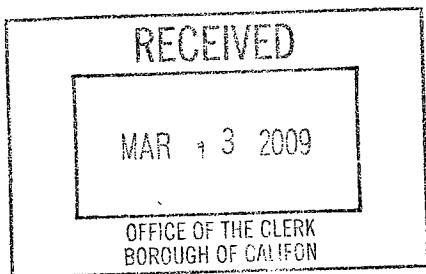
Califon Borough

NOTICE OF PLANNING BOARD SPECIAL MEETING

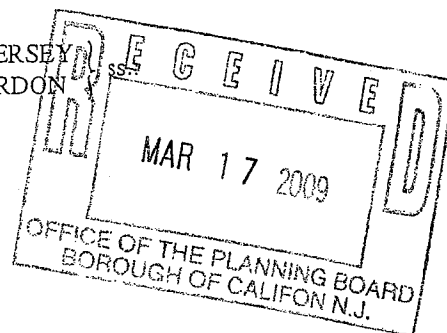
PLEASE TAKE NOTICE that the Califon Borough Planning Board will have a Special Meeting to attend the Regular meeting of the Califon Borough Council in order to discuss the 2009 Islands Plan Conformance Grant Program. Meeting will be held on Monday, March 16, at 8:00 p.m. at Borough Hall, 39 Academy St., Califon, NJ.

P.F. \$6.98

Linda Beers,
Planning Board Secretary
R03/11/11



STATE OF NEW JERSEY
COUNTY OF HUNTERDON



Verna A. McKay of full age, being sworn upon her oath, saith That she is Ass't Bookkeeper of the HUNTERDON REVIEW, a newspaper published at Town of Clinton, Hunterdon County, New Jersey, that a notice, of which is annexed a true copy was published on the

11th day of March

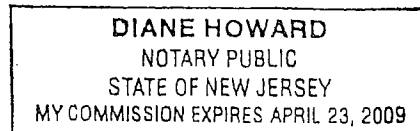
A.D, 20 09, in said newspaper, and in the issues of

Verna A. McKay

Sworn and subscribed before me this

11th day of March A.D., 20 09

Diane Howard



1 

**BOROUGH OF CALIFON
PLANNING/ZONING BOARD**

**Regular Meeting - Minutes
25 March 2009
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 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:

ROLL CALL:

Members Present: Mayor Robert Grant, Chairman Arthur Owens, Paul Winter, Councilman Rich Baggstrom, Bill Cutri-French, Pat Farmer, Bruce Morrow, Jacques Pereira (8:20)

Members Absent: Tom Bedell, Paul Dalpe

Professionals Present: None.

Professionals Excused: William Caldwell, Esquire
Don Scott, Keller & Kirkpatrick
Elizabeth McKenzie, Planner

MINUTES:

The minutes from the 25 February 2009 meeting were reviewed. A Motion to accept the minutes was made by Member Winter and seconded by Member Morrow, Voice Vote: All Ayes, with Member Farmer abstaining due to absence, None opposed. **Motion Carried.**

BUSINESS:

1. Chairman Owens briefed the Members on the Highlands Basic Plan Conformance meeting with Group Melvin Design – Caroline Armstrong. He stated that the turn-around time for Planning Board review of documentation

from her will be short. She plans on providing an in-person summary upon completion of each of the modules that she will be responsible for. Chairman Owens noted there will be a large amount of information for the Highlands modules over the next months requiring Planning Board review including Housing Element and Fair Share Plan, Environmental Resource Inventory, Master Plan Element, Land Use Regulations and more.

2. Chairman Owens stated he received a letter from a neighbor regarding the Rte 512 and 513 intersection. No further information was known behind this submission. Board Secretary will follow up with the engineering firm.
3. Architectural Design Guidelines for Borough of Califon – Member Morrow provided photographs of various buildings in other towns to use as reference material to continue the discussion/work effort on guidelines. Chairman Owens provided a summary guide sheet to begin the discussion on the Highway Business Zone. Discussion ensued.

It was suggested that the Board examine Floor Area Ratio and the Historic District for next month's meeting.

PUBLIC SESSION: There were no members of the public present.

CORRESPONDENCE:

1. Thank you note from the Kozak and Burnett Families for Funeral Flowers
2. Borough of Califon Council Meeting Minutes – 2/17/09, 3/2/09
3. HCPB Agenda 3/5/09

ADJOURNMENT:

The meeting was adjourned at 9:50 by Chairman Owens.

Respectfully submitted, L. Owens

Borough of Califon

Summary of Meeting: 4/16/09 10 am

Re: Highlands Plan Conformance Draft – Module 2

Borough Representatives: Laura Eidsvaag, Borough Clerk; Linda Beers, PB Secretary; Art Owens, PB Chairman; Mayor Robert Grant, Borough Engineer, Donald Scott (Keller & Kirkpatrick)

Group Melvin Design Representatives: Amy Sampson, Caroline Armstrong

Group Melvin Design Representative provided a collection of data they prepared for Module 2 – Land Resource Capacity Analysis. A Summary was provided to Borough representatives. Group Melvin requested input from the Borough representatives for further fact-finding, which was provided. Discussion on general nature of the documentation.

CALIFON ENVIROMENTAL COMMISSION MEETING
June 9, 2009

The meeting was called to order at 8:08 p.m. by Tom Baker with a reading of the Sunshine Law announcement: "I would like to announce and have placed in the minutes that adequate notice of this regular meeting of the Califon Environmental Commission has been provided in accordance with the Open Public Meetings Act by publication of our Annual Notice of Regular Meetings in the *Hunterdon Review*. A copy of this notice has also been posted on the bulletin board in the Municipal Building and filed with the Borough Clerk."

ROLL CALL

Tom Baker, Charlie Daniel, Nancy Dean, David Blair, Paul DeLacy.

APPROVAL OF MINUTES

Minutes from 4-14-09 and 5-12-09 regular meetings were approved.

CORRESPONDENCE

No discussion.

BUSINESS

- **Wastewater Management/Septic Ordinance**
 - Highlands is supposed to have a draft ordinance by mid-June
 - CEC can proceed after that
- **Sustainable Jersey**
 - Government Energy Audit has been applied for, but Charlie Daniel is not aware if we have been awarded a grant
 - David attended Sustainable Jersey meeting, which was well attended
 - Different standards will apply to smaller municipalities
 - Next steps: appoint a Califon "Green Team," which will decide which items we want to focus on and pursue
 - Initiate effort to recruit community members for Green Team
- **CEC Web Site**
 - Can be used to post meeting minutes
- **Environmental Resource Inventory**
 - We are working with Mike Mueller, professional planner with Group Melvin Design (GMD)
 - ERI is mandatory part of basic plan conformance; next year full plan conformance is required
 - Draft ERI
 - Make changes in areas where we're allowed to make changes
 - Evaluate maps and ask questions, such as:
 - Does ERI include mention of Califon as a carbonate rock district?

- Carbonate rock district/limestone ordinance—does existing map synch up with GMD map?
- Private wells—corrections needed on southern end of town, Rite-Aid?
- Open space adjoining Hoffman property?
- “Historic district” designation doesn’t match our historic district mapping
 - Historic homes, yes, but not a State-designated district
 - Define “NJ Historic District” map
- Review “Highlands ERI for Califon Borough 2009” and provide comments to Charlie by June 14

ADJOURNMENT

Meeting adjourned at 10:00 p.m.

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
JUNE 15, 2009**

The meeting was called to order at 8:00 p.m. by Mayor Robert Grant with the reading of the following Sunshine law announcement: *"I would like to announce and have placed in the minutes that adequate notice of this regular meeting of the Califon Borough Council has been provided in accordance with the Open Public Meetings Act by publication of the annual notice in the Hunterdon Review and the Hunterdon County Democrat".*

FLAG SALUTE

**ROLL CALL: PRESENT: K. ANDERSEN, R. BAGGSTROM, C. DANIEL,
R. HOPKINS, J. SALISBURY, G. SMITH
ABSENT: NONE**

APPROVAL OF MINUTES

Motion was made by R. Baggstrom seconded by G. Smith to approve the minutes of the meeting held on June 1, 2009.

For: K. Andersen, R. Baggstrom, J. Salisbury, G. Smith

Opposed: None

Abstain: C. Daniel, R. Hopkins

MOTION CARRIED

LIST OF BILLS

Motion was made by R. Baggstrom seconded by K. Andersen to approve the list of bills in the amount of \$15,485.88.

For: Unanimous

Opposed: None

MOTION CARRIED

TREASURER'S REPORT

The Treasurer's Report was reviewed, accepted and filed.

CORRESPONDENCE

___ Califon Police Dept. report for month of May, 2009

___ Califon Municipal Court report for month of May, 2009

___ Tewksbury DPW report for month of May, 2009

___ Woodglen Tree Service proposal for removal of tree adjacent to #69 River Rd. – \$400.00

- ___ letter from DEP to Michael and Leslie Conway residents of First St. concerning Cole's Mill Dam inspection report submitted by the engineer hired by the Conways
- ___ Caroline Armstrong, Highlands Planning Consultant; draft Highlands Environmental Resource Inventory
- ___ letter from DEP to Cynthia Stoter resident of 9 First St. concerning "Notice of Deficiency" regarding Remedial Action Report.
- ___ letter from Department of Transportation to New Jersey Legislature, 24th District, recommending that the Borough of Califon submit a formal application to the DOT for a request for funding for improvements to Railroad Avenue West
- ___ letter to H.C. Administrator, Cynthia Yard, informing the County that the Borough is interested in pursuing the concept of establishing the position of Recycling Resource Officer as proposed by the County in their new recycling mandates.
- ___ letter to Jane MacNeil, Chairwoman of kaleidoscope of Hope Foundation, along with Resolution, supporting the "Turn the Towns Teal" Campaign and declaring September, 09 as Ovarian Cancer Awareness Month
- ___ letter from Al Tindall, Supervisor, Division of Highway Traffic Safety, to Donald Scott, Borough Engineer, rejecting Califon's application for funding for traffic speed units applied for and submitted on October 30, 2008.

OLD BUSINESS

A. DISCUSSION – POLICE COVERAGE FOR FIREWORK NIGHTS DURING CARNIVAL

Mayor Grant reminded Council of Councilman Hopkins report at the last meeting of the Fire Co.'s decision not to pay for any police coverage during the two firework nights to be held during Carnival week. The Mayor reported that he has spoken with the Police Chief, who did agree to the Fire Company's request not to schedule special police coverage during Carnival week, but, instead, would schedule the regular nightly patrols to patrol the grounds once each night, therefore not incurring special coverage costs for the Fire Co. The Police Chief, however, did say that he recommended at least one patrolman be scheduled for special police coverage for the two fireworks nights.

The Mayor and Councilman Baggstrom explained that there was a special meeting with the Fire Co. about this issue and the Fire Co. was adamant about not wanting to pay for this special police coverage during the fireworks. The Mayor had explained to the Fire Co. members present at this meeting that the cost would probably run approximately \$500.00 to \$600.00 for one officer for a few hours each of the two nights and he explained to the Fire Co. that the Council had agreed to increase the donation to the Fire Co. by \$500.00 for 2008 and for 2009. Councilman Baggstrom stated that because there seemed to be a stalemate, he had offered the compromise to split the costs for this year only. The Council agreed to accept this compromise and pay for one night of the fireworks, however, Councilman Smith recommended that going forward, there should be special police coverage every night, as in years past, not only on firework nights, and Council should perhaps consider reducing the donation to the Fire Co. next year. Councilman Daniel agreed that there should be

police presence on foot patrol each night. Mayor and Council then discussed how the Chief was going to schedule regular patrols every night of the Carnival. Mayor Grant said he would speak to the Chief about beefing up the standard patrols each night and he will speak to the Chief about forms that they use in Washington Twp. for special police coverage. Councilman Baggstrom reiterated that we need to speak to the Chief about establishing a policy that would be in writing. The Mayor will tell the Fire Chief, Richard Bergmann, that it is the Fire Company's responsibility to arrange coverage with the Police Dept. directly.

B. DISCUSSION – SUMMER COUNCIL MEETING SCHEDULE

The Mayor and Council discussed and decided that the first meeting in July to be held on July 6th be cancelled. The second meeting of the month scheduled for July 20th will be held and the first meeting in August will be held as scheduled, August 3rd.

NEW BUSINESS

A. RESOLUTION – RENEWAL OF LIQUOR LICENSES FOR 2009-2010 TERM

The following Resolutions were introduced for adoption:

RESOLUTION 2009-61

BE IT RESOLVED, by the Borough Council of the Borough of Califon, County of Hunterdon, State of New Jersey, that the following Club Liquor License be issued in the Borough of Califon, to be effective at 9:00 a.m. prevailing time, on July 1, 2009; and

BE IT FURTHER RESOLVED that the Municipal Clerk or her duly authorized agent is hereby authorized, directed and ordered to sign, issue and deliver such license to the following licensee:

NAME AND TRADE NAME, IF ANY	LICENSE NO.	ADDRESS
Califon Fire Co.	1004-31-002-001	P.O. Box 178 41 Main St. Califon, N.J. 07830

BE IT FURTHER RESOLVED, that a copy of this Resolution be certified to be a true copy by the Municipal Clerk and forwarded to the Division of Alcoholic Beverage Control.

Motion was made by G. Smith seconded by C. Daniel to adopt Resolution 2009-61 as read.

For: Unanimous

Opposed: None

MOTION CARRIED

RESOLUTION 2009-62

BE IT RESOLVED by the Council of the Borough of Califon, County of Hunterdon, State of New Jersey, that the following Plenary Retail Distribution License be issued in the Borough of Califon to be effective at 9:00 a.m. prevailing time on July 1, 2009; and

BE IT FURTHER RESOLVED that the Municipal Clerk or her duly authorized agent is hereby authorized, directed and ordered to sign, issue and deliver such license to the following licensee:

NAME AND TRADE NAME, IF ANY	LICENSE NO.	ADDRESS
Jalarem Liquors t/a Califon Wine and Spirits	1004-44-001-005	430 County Rt. 513 Califon, N.J. 07830

BE IT FURTHER RESOLVED that a copy of this Resolution be certified to be a true copy by the Municipal Clerk and forwarded to the Division of Alcoholic Beverage Control.

Motion was made by G. Smith seconded by C. Daniel to adopt Resolution 2009-62 as read.

For: Unanimous

Opposed: None

MOTION CARRIED

B. RESOLUTION – “TRANSPARENCY IN GOVERNMENT ACT” – ESTABLISHMENT OF STATE PUBLIC FINANCE WEBSITE

After reviewing draft Resolution received with a cover letter from Senator Joe Pennacchio's office, 26th legislative district, Mayor and Council decided to table this discussion until it is determined what the N.J. State League of Municipalities opinion is on this issue.

COMMITTEE REPORTS

Councilman Hopkins reported that the Parks Committee met on June 2nd. The Committee discussed signage in the Park and how to sign the rules and regulations of the Park. Mayor Grant interjected that he had ordered two signs to be placed in the playground indicating age appropriateness of certain equipment.

Councilman Hopkins reported that he did not attend the School Board meeting, however, he and Councilman Baggstrom attended a meeting hosted by the County Superintendent of the Dept. of Education on regionalization in Hunterdon County. The main speaker was a representative of the N.J. School Board Association and Councilman Hopkins stated that the meeting was disappointing because it was biased and not fact based.

Califon School had the 8th grade dinner dance and graduation will be held on June 18th.

Councilwoman Salisbury reported that the Board of Health did not meet on June 3rd. The SWAC meeting was cancelled also. There was an e-mail sent from the SWAC Committee to the H.C. Freeholders asking for direction on the recent recycling mandates, but, to date, they have not received a reply.

Councilman Baggstrom read the Police report for the month of May. Councilman Baggstrom agreed with Councilman Hopkins opinion that the H.C. Dept. of Education presentation on "regionalization" as presented by an attorney from the N.J. School Boards Association was slanted and bias in favor of the N.J. School Boards Association.

Councilman Daniel read the Court report for the month of May.

Councilman Daniel reported that the Environmental Commission had a meeting with Michael Mueller, consultant/planner from Group Melvin Design on Module 4 of the Highlands Plan Conformance. Mr. Mueller had distributed CD's and a memo on the draft Environmental Resource Inventory, which was discussed at length. There were many questions on the maps, especially by the Hoffman property. The ERI and Module 4 will be finalized with input from members of the EC.

Councilman Daniel reported that Environmental Commission member, David Blair, attended a meeting on Sustainable Jersey. The Mayor will need to appoint a "Green Team" with a team leader, so volunteers will be needed from Environmental Commission, the Califon School, CAMPA and the Planning Board.

Councilman Daniel is waiting for the Highlands draft of a septic ordinance which is supposed to be available by the middle of June.

Councilman Daniel reported that the application for the Energy Audit of the Municipal Bldg. has been received by the Office of Clean Energy. A "request for proposal" or RFP needs to be created and sent to 5 firms on the approved list.

Councilman Smith read the Tewksbury Twp. DPW report for the month of May.

Councilwoman Andersen reported that the Cable Committee had a meeting, but they had no representation from the Fire Co. or the First Aid Squad, who were all invited. The application has been received so the clock has started. The Committee will ask Comcast for free internet service for the school, the Fire Co., the First Aid Squad and the Municipal Bldg.

Councilwoman Andersen reported that new cellar doors have been installed on the Nellie Hoffman house and they just need to be painted.

The IRS has contacted Councilwoman Andersen and they need more information on the 501C application due by 6/25.

MAYOR'S REPORT

Mayor Grant reported that he met with Councilman Daniel and Tim Weiler to begin a dialogue on a sanitary sewer system in the Borough. Don Scott, Borough Engineer, will be contacted and asked to attend the next meeting.

Councilwoman Salisbury stated that she will forward information to Mayor Grant on a new concept called "Green Machine" created by John Todd that is essentially a greenhouse that converts sewage into drinking water by filtering through green plants.

There being no further business to come before Council at this time, motion was made by C. Daniel seconded by G. Smith and unanimously accepted to adjourn the meeting at 10:16 p.m.

Respectfully submitted:

Laura G. Eidsvaag, RMC
Municipal Clerk/Administrator

**BOROUGH OF CALIFON
PLANNING/ZONING BOARD**

**Regular Meeting - Minutes
26 August 2009
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 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:

ROLL CALL:

Members Present: Mayor Robert Grant, Chairman Arthur Owens, Councilman Richard Bagstrom, Thomas Bedell, William Cutri-French, Bruce Morrow, Paul Winter

Members Absent : Jacques Pereira, Paul Dalpe, Patrick Farmer

Professionals Present: None.

Professionals Excused: William Caldwell, Esquire
Don Scott, Keller & Kirkpatrick
Elizabeth McKenzie, Planner

MINUTES:

The minutes from the 22 July 2009 meeting were reviewed and corrected. A Motion to accept the minutes as corrected was made by Member Cutri-French and seconded by Member Morrow, Roll call vote:

For: Mayor Robert Grant, Chairman Arthur Owens, Councilman Richard Bagstrom, Thomas Bedell, William Cutri-French, Bruce Morrow, Paul Winter

Against: None.

Abstaining: None.

Motion Carried.

BUSINESS:

1. Resolution of Approval 2009-02 – One Year Extension on Variance Request for Construction of an Addition for James and Nancy Dean, 26 Academy Street, Block 20, Lot 27 Califon

A Motion was made by Councilman Baggstrom to approve the Resolution as written, seconded by Member Bedell, Roll call vote:

For: Mayor Robert Grant, Chairman Arthur Owens, Councilman Richard Baggstrom, Thomas Bedell, William Cutri-French, Bruce Morrow, Paul Winter

Against: None.

Abstaining: None.

Motion Carried.

Chairman Owens opened the public session.

PUBLIC SESSION:

1. Presentation by Group Melvin Design on 2009 Highlands Plan Conformance Grant Program

Group Melvin Design Representative, Michael Mueller, PP/AICP was introduced. Mr. Mueller stated that Group Melvin provided copies of the "Model Highlands Element for Municipal Master Plans" dtd May 2009 to the Borough. This document included exhibits, maps and drawings that were reviewed and updated by Group Melvin Design for Borough review under the Module 5 portion of the conformance plan.

Mr. Mueller stated that the Borough's Master Plan and Re-examination Reports were weaved into this document in order to satisfy the Highlands requirements. Group Melvin representatives are working with the Highlands personnel to provide the necessary documentation. He stated further that Planner Betsey McKenzie will provide the Module 3 (Housing Element/ Fair Share Plan) and Module 6 (Ordinances) to meet the Borough's requirements.

Councilman Baggstrom stated his concern about the December 8, 2009 deadline for Ordinance adoption. Mr. Mueller responded that the Highlands personnel are working toward this as a goal, but the Borough may have to request more detailed information from Highlands personnel.

Chairman Owens stated the turnaround time for review of this documentation was too short.

Mayor Grant stated that the information provided by Group Melvin was appreciated noting the enormous amount of information that needed to be translated and conveyed to the public.

Member Winter requested information and clarification from Mr. Mueller regarding intensity of use and net density standards as they relate to requirements for septic systems. He was concerned about how the local level requirements compare to the Highlands requirements and the impact to property owners in Califon.

Mr. Mueller stated public comments and minutes of meetings should be forwarded to the Highlands by 9/1, noting there is no need for the Board to formally adopt the information that was presented at this time.

The Board agreed to postpone more detailed questions until the scheduled Council meeting with Highlands Council representatives on 9/12/09.

Questions from the Public:

Lavinia Trimmer, Second St, Califon: Mrs. Trimmer stated she is a Member of the Califon Borough Board of Health. Ms. Trimmer asked how a property owner will apply for a new septic system under the Highlands regulations, specifically whether a variance from the Highlands would be required? Board members indicated that this topic could be addressed at the 9/21 meeting.

There were no further public comments and Chairman Owens closed the meeting to the public at 8:55.

A Motion was made by Member Bedell and seconded by Member Winter to accept the Group Melvin Design updates to the Module 5 effort and to allow them to submit the information directly to the Highlands Council, subject to any changes received:

Roll call vote:

For: Mayor Robert Grant, Chairman Arthur Owens, Councilman Richard Baggstrom, Thomas Bedell, William Cutri-French, Bruce Morrow, Paul Winter

Against: None.

Abstaining: None.

Motion Carried.

Chairman Owens opened the meeting to the public:

Lavinia Trimmer, Second St. Califon wanted information on a Coolidge Ct. blockage to the open public access. Mayor Grant stated he would bring this matter before the Council. No board action is needed.

Councilman Baggstrom stated that the Borough is going to purchase the Gary Winter property for \$ 185K, pending a survey.

Chairman Owens stated the evergreens along the Rite Aid building are missing or have died. A letter to Don Scott or a comment to the Zoning Officer is required so that the landscape buffer is maintained as per the Borough Ordinances.

CORRESPONDENCE:

1. Borough of Califon Council Meeting Minutes – 7/20/09
2. Hunter County Planning Board – DRC Meeting Agenda 7/16/09, 8/6/09
3. Memo and CD from Group Melvin Design Re: Draft Highlands Master Plan Element dtd 8/13/09
4. Memo from Keller & Kirkpatrick Re: Rite Aid Site and Stormwater Facilities Maintenance dtd 8/13/09
5. Hunterdon County Planning Board Re: County Wastewater Management Plan deadline extension through 12/31/09.
6. Borough of Califon copy of Ordinance 2009-04 amending the Floodplain District Regulations dtd 8/4/09.
7. Hunterdon County Planning board Re: (New/Revised)Hunterdon County Open Space, Farmland and Historic Preservation Trust Fund Policies and Procedures Manual, 4 th Edition

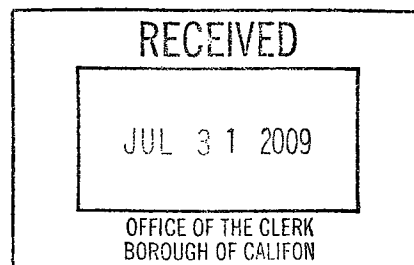
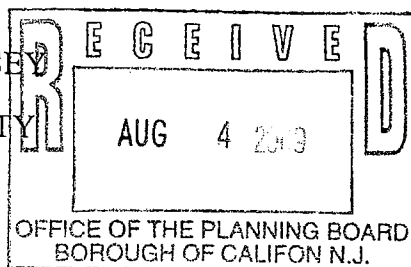
ADJOURNMENT:

There being no further business, Chairman Owens adjourned the meeting at 9:25 pm.

Respectfully submitted,

**Linda Beers
Califon Borough Planning/Zoning Board**

STATE OF NEW JERSEY
HUNTERDON COUNTY



.....
Jill Machado, of full age, being duly sworn upon her oath,
saith: that she is connected with **THE HUNTERDON**
COUNTY DEMOCRAT, a newspaper published in
Hunterdon County, New Jersey; that a notice of which the
annexed is a true copy, was published on the
23rd day of July A.D., 2009,

in said newspaper and once a week thereafter successively,
in all week(s), viz.: upon

Jill Machado
.....

Sworn and subscribed before me this

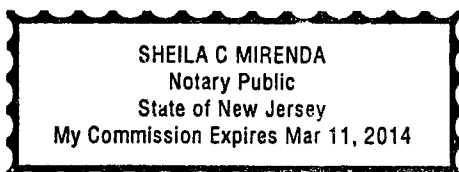
27th day of July A.D. 2009

Sheila C. Mirenda
.....

Notary Public of N.J.

Sheila C. Mirenda

My Commission Expires March 11, 2014



**Borough of Califon
Planning Board
Notice of Public Meeting**

PLEASE TAKE NOTICE that the Califon Borough Planning Board will hold a public meeting on Wednesday, August 26, 2009, at 8 pm, to present, discuss and accept public comment on the Draft Municipal Highlands Element.

The draft document will be available for public review 40 days prior to the meeting at the Municipal Building from 9:00 am to 3:00 pm, Monday through Friday.

Califon Municipal Building is located at 39 Academy Street, Califon, NJ 07830.

Linda Beers
Planning/Zoning Board Secretary
(Pr's fee \$ 20.07)

07/23/09

Califon Borough

NOTICE OF PLANNING BOARD PUBLIC MEETING

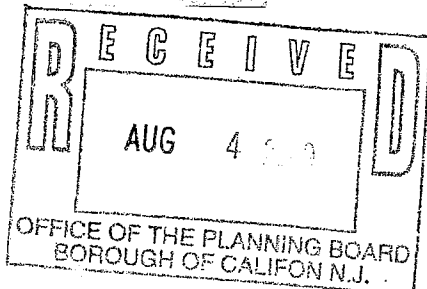
PLEASE TAKE NOTICE that the Califon Borough Planning Board will hold a public meeting on **Wednesday, August 26, 2009**, at 8 p.m., to present, discuss and accept public comment on the Draft Municipal Highlands Element.

The draft document will be available for public review 10 days prior to the meeting at the Municipal Building from 9:00 a.m. to 3:00 p.m., Monday through Friday.

Califon Municipal Building is located at 39 Academy Street, Califon, NJ 07830.

Linda Beers
Planning/Zoning Board Secretary
R07/22/T1

P.F. \$9.30



STATE OF NEW JERSEY } ss.:
COUNTY OF HUNTERDON }

Verna A. McKay of full age, being sworn upon her oath, saith That she is Ass't Bookkeeper of the HUNTERDON REVIEW, a newspaper published at Town of Clinton, Hunterdon County, New Jersey, that a notice, of which is annexed a true copy was published on the

_____ 22nd _____ day of July _____

A.D, 2009 , in said newspaper, and in the issues of _____

Verna A. McKay

Sworn and subscribed before me this

_____ 22nd _____ day of July _____ A.D., 2009 _____

Diane Howard

Diane Howard
Notary Public
New Jersey
My Commission Expires April 23, 2014

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
September 21, 2009**

The meeting was called to order at 8:00 p.m. by Mayor Robert Grant with the reading of the following Sunshine law announcement: *"I would like to announce and have placed in the minutes that adequate notice of this regular meeting of the Califon Borough Council has been provided in accordance with the Open Public Meetings Act by publication of the annual notice in the Hunterdon Review and the Hunterdon County Democrat."*

FLAG SALUTE

**ROLL CALL: PRESENT: K. Anderson, R. Baggstrom, C. Daniel, R. Hopkins,
J. Salisbury, G. Smith**

ABSENT: None

PROFESSIONALS PRESENT: Eileen Swan, Executive Director Highlands Council, Tom Borden, Chief Counsel of Highlands Council and Elizabeth McKenzie, Planner

APPROVAL OF MINUTES: No minutes for approval at this meeting.

PRESENTATION-HIGHLANDS COUNCIL: Eileen Swan, Executive Director of the New Jersey Highlands Water Protection gave a 20 minute power point presentation to Council and an audience of approximately 12 residents. The presentation was a complete explanation of the Highlands region focusing specifically on Califon. A copy of this presentation is attached to these minutes.

A question and answer period followed the presentation. The first question was from Councilman C. Daniel's who asked which towns in Hunterdon County were in the total preservation area? Eileen Swan responded: Glen Gardner, Califon, West Milford and Bloomsburg were considered in the total preservation area.

Councilman R. Baggstrom asked Ms. McKenzie if the difference between the numbers COAH has for our obligation and what the build out Highlands put forward, was going to actually reduce our obligation. Are we going to have to petition COAH to seek an adjustment using the Highlands number?

Ms. McKenzie advised that the old obligation gets wiped out except that we would keep any plan we previously had such as the basket factory- If this ever got developed it would be applied towards the unmet need or the vacant land adjustment. But you have the adjustment which means you have no immediate obligation. Then you would have a third round obligation and that is based upon what has been approved. The Rite Aid is generating most of the 2 out of the 2 ½ or 3 obligations. Ms. McKenzie advised that we are going to have to think about the fact that we have some lots here and there that are potentially buildable and how to address that. We will need waivers from COAH for some of their requirements. Also for the blended or special need housing we will need waivers. Ms. Swan advised that they, COAH, will not deny us. She advised that COAH recognizes the Highlands numbers and have a work sheet now that they are putting

the Highland numbers on the worksheet. Both the Highlands Council and COAH are working together and coordinating their efforts.

Councilman Baggstrom asked Ms. McKenzie about the various ordinances we are going to have to adopt and asked if Ms. McKenzie was working on these. Ms. McKenzie advised that she was except that they gave us three model ordinances and she circulated these around for comments. These comments were due on September 4, 2009 and some have come in late. The comments have been incorporated by the Highlands Council and into a revised ordinance. The septic and Well Head Protection ordinance are not going to have to be worked with at this stage but the Land Use model is being reissued. Ms. McKenzie advised that in Califon's case they are taking it one other step and doing a tailored model for the 100% preservation municipalities. This more specific model is coming out next week and then we can start to work on it.

Councilman Baggstrom asked Ms. McKenzie if she sees three new ordinances that we will have to adopt? Ms. McKenzie advised we do not have to adopt anything right now just have to do one draft. This will need to be done by mid October. No need for a public hearing and we will have time to rework it before adopting.

Councilman Baggstrom advised that he knew he reviewed a number of ordinances such as a tree ordinance ect at a planning board meeting. Councilman Baggstrom wanted to know where this fits in now.

Ms. McKenzie advised that we are going to put those aside for now, as some of these actually get incorporated by the Land Use Ordinance.

Councilman Baggstrom asked if she saw any major changes to Califon's local zoning ordinances.

Ms. McKenzie advised that our ordinances will now stay "as is"; however we will have an overlay that will apply to anything that is not exempt. Anything that is an exempt development or exempt activity will continue to be regulated by your underlining ordinances. Ms. McKenzie advised that at some point down the road Califon will probably be making additional changes to its Land Development Ordinance, for full plan conformance, but this will come later. Ms. McKenzie advised that we should focus on getting through the plan conformance. She advised that the new deadline is now set for June 8, 2010. This does not mean we should wait to the last minute. They are asking that we submit certain things before as part of the December 8th Plan Conformance packet. They will want to know what sights we are considering using and information and numbers about those sights. The reason we were given this extension is because the Highlands Council felt that they needed time to check the sites that the towns were proposing to use for compliance with the Highlands Regional Master Plan and they weren't going to be able to do that ahead of time, before the 8th of December. So that towns could submit their plans to COAH that were already acceptable to the Highlands. That is why we were given the extra time. Ms. McKenzie advised that we will be phasing in information to the Highlands Council about our housing element and Fair Share Plan. And when we are comfortable about where we are going with it then we will put it all together and send it down to COAH with all the waiver requests and documentation. She advised that there is actually a 3 stage process.

1. The initial information is due December 8th with submission to the Highlands Council for basic plan conformance.
2. March 8th or March 1st there is another set of documents that have to be submitted to the Highlands Council.
3. After that, we prepare for everything to go down to COAH. You have to adopt that in order to submit to COAH. COAH will not accept anything that has not been adopted.

Councilman Baggstrom asked if there is a deadline set for conformance to the Highlands Regional Master Plan? He advised that he knows that the petition needs to be in by December 8, 2009, but has there been an actual deadline yet?

Tom Bordon, Esq. advised that the process is such that the information is submitted in December and then the Highlands Council will work with Califon and their professionals to fine tune those draft documents. After it has been fine tuned then we can submit to the Highlands Council for the implementation schedule that will be associated with every task and there will be grant dollars for every task. Mr. Bordon gave an example of the Stream Corridor Plan and we will have additional grant dollars associated with this plan to fine tune it and a deadline for this task. The schedule on some of these things may be three years out.

Councilman Baggstrom explained that the amount of information that they have been getting from the Planning Board, Council, the Environmental Commission is an awful lot of information and the time frame has been a little short for them to digest this and then come up with a response of ideas. So in the future if they could spread it out it would be appreciated.

Ms. McKenzie advised that she did not believe we are going to have any problems in getting everything to them by December 8, 2009.

Committeeman Daniels asked if there was any particular order? Such as the Septic Ordinance, is this going to be due first or last? Ms. Swann advised that they will work with you and they will give us models to show you for your different ordinances. Tom Bordon, Esq. advised that it depends on your local issues which ordinances would go first. The order is tailored to the individual town.

Councilman Daniels commented that concerning the septic ordinance, we work closely with the Hunterdon County Board of Health. How do we continue to manage this with the County? Will the Highlands Council be working with the County Board of Health as well? Will there be a coordinated approach? Mr. Bordon advised that this is one of the reasons why we decided to defer this ordinance. We are revising the septic ordinances in coordinating with counties.

Councilman Baggstrom asked if this could all be for naught if there is a change in the political executive order? Ms. McKenzie advised that this is covered by statute. If the legislature changes the law maybe but this would be difficult to do.

Ms. Swann advised that it would be doubtful that this could be wiped out as it is very similar to the Pineland Act and the area changes would be doubtful. Ms. Swann advised that if they took the funds away then the towns would not be able to complete its work and that would bring it to a full stop. Ms. Swann advised that through all the budgets cuts that have occurred across the state, the state has not cut any of the funds associated with the municipalities and towns concerning the Highlands.

Mayor Grant observed that it seemed like the Highlands determination on our build out was to our advantage from a tax payers point of view not to have the burden on us. He asked if he was correct in his observation that we will be much better off as a result of this? Mayor Grant also asked Ms. Swann, Ms. McKenzie and Mr. Bordon to talk a little bit about someone who may own a lot in Califon and wants to sell that lot with the idea that someone is going to build on it- how will that be impacted by the Highlands Act?

Mr. Bordon advised that as long as the lot existed before the passage of the act it is authorized through exemptions to build a single family home on it. If this lot is for you or your family there are no restrictions. The restriction is if you are selling that lot, putting in on the market, the subsequent purchaser is limited by an acre of total surface. An increase of a ¼ acre which is typically fine to build a single standard family home. There are also exemptions for lots that are commercial and industrial developments but there must be some type of building that they are going to do reconstruction on, so that the exemption allows 25% expansion for existing commercial or industrial facility.

Ms. Swan advised that there are some waivers and exemptions available. Ms. Swan and Ms. McKenzie explained that they will work together with all parties including state agencies (DEP) if needed.

Mayor Robert Grant opened questions to the public.

Resident Lavinia Trimmer stated that she was at the last planning board meeting and a gentleman who she thought was from the Highlands but Committeeman Rich Bagstrom corrected her and advised that he was from the Melvin Group. Lavinia stated that this gentleman made a comment that all septic systems will now need a variance and wanted to know if that was true. Mayor Grant advised that he had meant that in Califon everything would be an exception. Mr. Bordon advised that an exemption would have to be granted and there is a process to obtain an exemption. You would have to show enough that the lot existed before the date of the act.

Another resident, Mrs. Hoffman advised that she has a lot next door and it is under one acre and wanted to know if she could still build on it? Mr. Bordon advised that yes, if you have ¾ acre you can obtain an exemption from the Highlands and would simply have to comply with the existing local zoning boards. Ms. McKenzie advised that if it is an undersized lot for Califon regulations, you will need a variance but that will be done locally. You do not need Highlands for this.

Resident Tom Baker observed that the Highlands preservation areas go through NY, PA, NJ and Ct and wanted to know if NJ is the most advanced in land preservation, as compared to these states? Mr. Bordon replied that NY has done a lot of work prior to the Highlands act to preserve their water shed area. Without a doubt NY and NJ are more advanced than PA and CT.

Councilman Bagstrom asked if the regulations are similar? Is the NJ Highlands Master plan similar to NY? Mr. Bordon advised that they are very different. He advised that the federal law is a planning law and land acquisition law and does not impose the state to do land use control. Ms. Swan advised that NJ is under tremendous pressure to preserve the watershed areas. NY has already done so and Pa and Ct will follow.

Councilman Bagstrom asked if they saw any comparisons to their preservation areas as to ours as to population. Are we more populated in our band than NY, Ct and PA? Do we have more sprawl here? Ms Swan replied yes. Mr. Bordon also agreed and advised that our proximity here to the suburban areas, the demand here is much more intense.

A resident stated; we can't subdivide here anymore so how could Habitat for Humanity subdivide? Ms. McKenzie advised that they can't. The resident asked if they could have a multi-family dwelling in one building? Ms. McKenzie advised that in all likely-hood what will happen. They may be partnered with a special needs provider such as ARC and do a group home that COAH now calls a special needs unit. That is probably

why we are going to need waivers. We are really not going to have multiple dwellings because of the septic density study.

Mr. Bordon advised that there are provisions that allow for an exemption for a single family home to be used as a single family unit or group home. We will not have any duplexes or 10 bedroom group homes.

Ms. McKenzie advised that we will exceed our rental obligation with COAH but we will not exceed it with family units. COAH's rules are more stringent now for bonuses so we may not get any. We will be lucky if we get three to four units at all. Ms. Swann advised that the Highlands Council has a planner on their staff to help them with this area and it has been very beneficial.

Resident Art Owens asked about the possibility of getting some tax relief for properties that were approved to be developed before the Highlands Act. He wanted to know if that is now eligible for tax relief. Mr. Bordon advised that there is a board that will take an application for this relief. There is a provision for this board to provide funding to the municipality to offset the tax relief projected. Mr. Owens asked if there is a Sunset Provision to this? Mr. Bordon advised that yes there is, a 10 year window.

Ms. Swan advised that this sunset provision was built on the Pinelands law which had a 10 year sunset provision. She also advised that the funding is already there.

Resident Tom Baker asked what the difference was concerning the septic ordinance A & B. the panel used the maps and overlays on the power point to show the well head protection area in Califon, and the limestone areas. The differences are in the locations of these areas and whether to have different requirements for residents based upon whether they are in the Well head protection area or limestone area. Ms. Swan also advised that Ken Bogan from the Hunterdon County Health Department is also working with the Highlands Council and there may be a possibility of working with us on getting funding for this. Ms. McKenzie advised that they are researching this aspect of this now.

This ended the Question and Answer period.

LIST OF BILLS

Motion was made by C. Daniel seconded by K. Andersen to approve the list of bills in Amount of \$15,718.27.

For: K. Andersen, R. Baggstrom, C. Daniel, J. Salisbury, G. Smith

Opposed: None

Motion Carried

TAX COLLECTOR'S REPORT

The Tax Collector's Report was reviewed, accepted and filed.

CORRESPONDENCE

-N.J. State Legislature invitation, 9-8-09; Hunterdon County Planning Board copy of Resolution adopted, 9-18-09; Public Notification Documentation from the Quest Enviromental & Engineering Services concerning Califon Public School.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Committeeman D. Hopkins asked if we did not have something to do by the time we had This meeting concerning the Gilmartin property?

Committeeman R. Baggstrom recuses himself from the discussion.

Mayor R. Grant explains that he saw an email from Peter Jost and he has made contact with the other attorney representing the Gilmartins. There is discussion of redrawing the zoning of this property. Council does not have to proceed concerning this matter at this time.

COMMITTEE REPORTS

a Councilman Smith advised he has no report for the Recreation Committee. There will be meeting in November. Concerning the streets and roads he did receive a 5 year renewal contract. The Mayor advised that this is on Paragraph 7 of the Inter-local Agreement. This will be an agenda item at the next meeting.

Councilman Daniel stated that he has an environmental commission meeting tomorrow night. He also has a meeting Friday with the Hunterdon County Board of Health. He mentioned that he went to the electronics waste program in Flemington on Saturday. Advised that it was very well organized. He advised that there will be a Hazardous Waste Day on Saturday November 14th on route 12 in Flemington. Councilman advised that he attended a meeting concerning the Cusumano property. This is planning to be heard at the Planning Board meeting in October where he was advised there will be a "whispering woods" meeting. Art Owens who was in the audience gave the definition of a whispering woods meeting. Councilwoman Salisbury asked if there was an issue with this property and Councilman Daniel provided status to Council woman Salisbury.

Councilman Baggstrom advised that there is a Planning Board meeting this week on the 23rd. He wanted to mention that some citizens have approached him with their concerns over who may be purchasing the Palmer Property off of River Rd and their concerns over whether or not the potential buyer has researched the possibility of contamination at this property. Councilman Baggstrom advised that may be this should be an agenda item at some time.

Councilwoman Salisbury advised she attended the CAMPA meeting on September 14th and gave an update on the upcoming Harvest Festival Scheduled for October 4th.

Councilman Hopkins advised he attended the School Board meeting on September 14th. Advised that there is now a new sport, cross country and that this year the soccer team

is co-ed with 18 participants? He advised that the school administrators have participated in swine flu preparedness meetings and is working with the County. This year Califon has two tuition paying students who pay \$7, 200.00 each to attend the school. the playground has been fully funded and will be installed in three weekends in October. he spoke with Mike Medea and they are moving ahead with repairing the ball fields. Mayor Grant asked about the 50/50 raffle for the FOCIP.

Councilwoman Anderson advised that she has met with Patricia from Groendyke Associates for the insurance for the Preservation Committee which is a 501 C3. She advised that work is going forward on the Nellie Hoffman House. She also advised that JCP&L will be replacing a telephone pole on Mill street where a Tree was wrapped around.

MAYORS REPORT

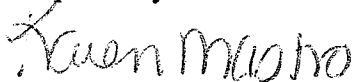
Mayor Grant advised that Police Chief Bailey gave him two more speed reports and he Has asked Chief Bailey to come by and meet with him to discuss these reports and this issue. Mayor Grant advised that we will not be getting funding for the speed radar units.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

There being no further business to come before the Council at this time, motion was Made by C. Daniel seconded by R. Baggstrom and unanimously accepted to adjourn The meeting at 10:14pm.

Respectfully submitted:



Karen Mastro
Deputy Clerk

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
SEPTEMBER 8, 2009**

The meeting was called to order at 8:00 p.m. by Council President Gill Smith with the reading of the following Sunshine Law announcement: *"I would like to announce and have placed in the minutes that adequate notice of this regular meeting of the Califon Borough Council has been provided in accordance with the Open Public Meetings Act by publication of the annual notice in the Hunterdon Review and the Hunterdon County Democrat"*.

FLAG SALUTE

**ROLL CALL: PRESENT: K. ANDERSEN, R. BAGGSTROM, C. DANIEL,
R. HOPKINS, J. SALISBURY, G. SMITH
ABSENT: MAYOR ROBERT GRANT**

APPROVAL OF MINUTES

Motion was made by R. Baggstrom seconded by R. Hopkins to approve the minutes of the meeting held on August 17, 2009.

For: K. Andersen, R. Baggstrom, C. Daniel, R. Hopkins, G. Smith

Opposed: None

Abstain: J. Salisbury

MOTION CARRIED

LIST OF BILLS

Motion was made by K. Andersen seconded by C. Daniel to approve the list of bills in the amount of \$460,542.75.

For: Unanimous

Opposed: None

MOTION CARRIED

TAX COLLECTOR'S REPORT

The Tax Collector's Report was reviewed, accepted and filed.

CORRESPONDENCE

__ letter from Mayor Grant to Legislators of the 24th Legislative District asking for help and assistance by contacting Pamela Fisher, Director of the New Jersey Div. of Highway Traffic Safety, regarding our application to the NJDHT for funding for speed radar units.

___ letters to both Richard Bergmann, Chief of the Califon Fire Co. and to Rick Vliet, Captain of the Califon First Aid Squad requesting letter from each of them stating that neither agency requires access to or maintenance of the Private Lane between Main St. and Coolidge Court for emergency vehicles.

___ information for Council on 2007 and 2008 charges for Household/Metal Clean up
 ___ Hunterdon County Utilities Authority; Household Hazardous Waste Cleanup Day is Saturday, November 14, 2009

___ Hunterdon County Utilities Authority; Household Electronics Collection Day is Saturday, September 19, 2009

___ State of New Jersey; Dept. of Agriculture – letter confirming assignment of inspector to conduct the ground survey for gypsy moth egg masses in the Borough sometime between mid-August and January

___ letter from Alan Johnson, Coordinator, Hunterdon County Housing Rehabilitation Coordinator announcing that applications are available to fund the repair and rehabilitation of owner occupies residences; funding provided through HUD, DCA and County Board of Chosen Freeholders

___ Califon Planning Board minutes from meeting held on May 27, 2009 & July 22, 2009

___ copy of Califon Road Inventory and Daily Work Orders received from Hayden Hull, Director, Tewksbury Public Works

___ Public Notice – Borough Council to host a Highlands Council Presentation

___ letter from Office of Homeland Security and Preparedness regarding Terrorism Awareness and Prevention CD for municipal employees

___ Department of Environmental Protection – Highlands Preservation Area Approval – Denial for Wade Family Partnership; Block 2; lots 2 & 3

___ Califon/Washington Twp. Police Dept. report for month of August

___ Peter Jost, Borough Attorney – Public Notice of Borough of Califon to hold a Municipal Consent Hearing on October 19, 2009

OLD BUSINESS

A. EXECUTIVE SESSION

The following Resolution was introduced for adoption:

RESOLUTION - 2009-75

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Borough Council of the Borough of Califon is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Borough Council of the Borough of Califon to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his/her ethical duties as a lawyer.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Califon, assembled in public session on September 8, 2009, that an Executive Session closed to the public shall be held on September 8, 2009 at 8:27 p.m. in the Califon Municipal Building, 39 Academy St., Califon, N.J. 07830, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough council that the public interest will no longer be served by such confidentiality.

Motion was made by C. Daniel seconded by J. Salisbury to adopt Resolution 2009-75 as read.

For: K. Andersen, C. Daniel, R. Hopkins, J. Salisbury, G. Smith

Opposed: None

Abstain: R. Baggstrom

MOTION CARRIED

Councilman Baggstrom recused himself and left the meeting due to his property being within 200 feet of property that will be under discussion.

Councilman Baggstrom came back into the meeting room and took his seat at the Council table at 9:52 p.m.

Motion was made by R. Baggstrom seconded by C. Daniel to reconvene the regular meeting at 9:53 p.m.

For: Unanimous

Opposed: None

MOTION CARRIED

NEW BUSINESS

A. RESOLUTION – TAX REFUND FOR OVERPAYMENT

The following Resolution was introduced for adoption:

RESOLUTION 2009-76

WHEREAS, the Tax Collector of the Borough of Califon has determined that action is required as a result of an overpayment of property tax; and
WHEREAS, the Tax Collector has certified to the foregoing as well as to the overpayment which is set forth along with the block and lot and payee to be refunded
NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Califon that the refund be made as follows:

BLOCK/LOT	PAYEE	AMOUNT
8/22	Capital One, N.A.	\$4,412.43

Motion was made by R. Hopkins seconded by J. Salisbury to adopt Resolution 2009-76 as read.

For: Unanimous

Opposed: None

MOTION CARRIED

COMMITTEE REPORTS

Councilwoman Andersen will speak with Patricia Jones at Groendyke Insurance concerning the issue of liability insurance on the Nellie Hoffman house.

Councilman Daniel reported that the Environmental Commission rescheduled their regular meeting to September 22nd. Eileen Swan, Exec. Director of the Highlands Council will make a presentation to Council and to the public on September 21st, to which the Planning Board and the EC is invited. Councilman Daniel and EC Chair, Thomas Baker, have a number of questions concerning the model septic system maintenance ordinance. Every line of the ordinance states that all responsibility for septic maintenance and design lies with the local Board of Health, when, in fact, responsibility for septic design lies solely with the County Dept. of Health. Councilman Daniel is not sure if the ordinance incorrectly states the "Board of Health" when they may actually mean the "Department" of Health. Councilman Daniel stated that the local Board of Health only becomes involved when there is the need for a waiver, which they grant. He will bring many of these questions to the meeting of the H.C. Planning Board and the Dept. of Health to be held on September 24th. Once some of these questions are answered, Councilman Daniel may attend one of the Board of Health meetings.

Councilman Baggstrom reported that the Planning Board met on August 26th. At this meeting, Michael Mueller from Group Melvin Design, made a presentation on Module 5 of the Highlands Plan Conformance. The Planning Board had many questions following this presentation, primarily concerning the conformance with the Highlands regional master plan. The Planning Board will be calling Elizabeth McKenzie, Borough Planner, for clarification on questions concerning the Highlands.

Councilman Baggstrom read the Police report for the month of August. He will be getting each Council member a copy of the data retrieved by the Police Dept. from the new radar unit they have been using in town for speed control.

Councilwoman Salisbury reported that the Board of Health met and granted a variance/waiver for a new septic installation at 84 Main St.

Councilwoman Salisbury reported that she attended the CAMPA meeting where they discussed plans for the upcoming Harvest Fest to be held on October 4th.

The new sign pointing the way to the Califon Historic Shopping District has been installed after being approved by the Zoning Officer and the property owner on the corner of Rt. 513 & 512.

Councilman Hopkins reported that he did not attend the last Board of Education meeting but plans on attending the next one. School did open on September 2nd.

Councilman Hopkins reported that he did not attend the last Parks Committee meeting. The Committee is moving forward with hiring a contractor to do the work on the ball fields.

Councilman Hopkins reported that Jodi Sergeant is heading an effort to conduct a 50/50 raffle for Friends of Califon Island Park to raise money to replace the playground in the Park. Each ticket is \$50.00. The drawing will be held at the Harvest Fest on 10/4.

Councilman Smith reported that he had been asked to see if we could include treatment of weeds on the ball fields in the renewal of the DPW Interlocal. Councilman Smith did ask the Tewksbury Twp. DPW, however, they outsource for the treatment of weeds and they cannot provide this service for the Borough.

Councilman Smith had no report for the Recreation Committee.

Councilman Smith reported that he attended a meeting with the Administrator and the Director of the Public Works Dept. in Tewksbury along with the Mayor, Councilman Daniel and Clerk Eidsvaag to discuss the renewal of the Dept. of Public Works Interlocal. Tewksbury Twp. would like to establish, as they do, a 5 year capital plan for chip/seal and for drainage projects. Tewksbury Twp. will be getting us a draft renewal for the interlocal along with cost breakdown and projections.

Councilman Smith has contacted the County Dept. of Roads and Bridges twice and spoke to Don Sutton to ask him to help with the removal of a mound of sand, grit and stone that has built up under the bridge on Bank St., resulting from the two heavy rains this summer and which has been impeding the flow of water. Hopefully, they will assist the Borough in helping to clear the mound.

Councilman Smith spoke to Gary Winters, President of the Trustees of the Califon Fire Co. about the pipe under the Fire Co. parking lot, who reported that someone on the Fire Co. had cleaned out the debris in the pipe that had been built up from the two heaving rains this summer.

Councilman Hopkins reported that he has noticed a white PVC pipe discharging some kind of water onto Rt. 512. Because the Borough is currently in the middle of the drainage project on Guinea Hollow, he feels the engineer and or Board of Health should take a look at this pipe to make sure it is not an inappropriate water discharge. Several Council members said they would take a look at it and render their opinion.

Councilman Hopkins will report this to the Board of Health Secretary, Karen Mastro, and ask her to report this to the County.

Councilwoman Andersen reported that she has observed beer cans and debris on the Columbia Trail just down from a house on Indian Lane. She asked Council to take a look and advise as to whom to report this to.

MAYOR'S REPORT

There was no Mayor's Report due to the Mayor's absence at tonight's meeting.

COMMENTS FROM THE PUBLIC

There being no comments from the public, this portion of the meeting was closed.

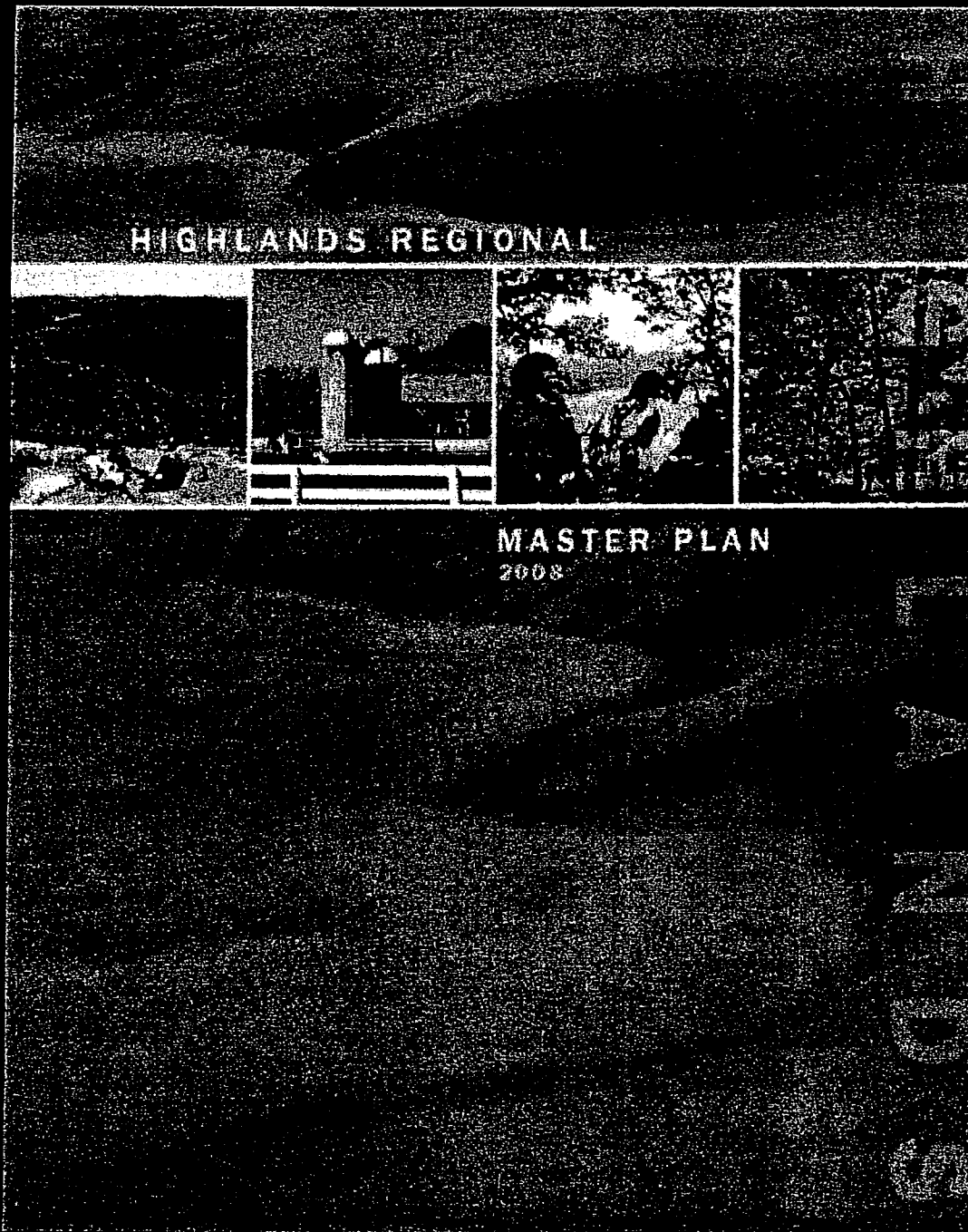
There being no further business to come before Council at this time, motion was made by C. Daniel seconded by K. Andersen and unanimously accepted to adjourn the meeting at 10:35 p.m.

Respectfully submitted:

Laura G. Eidsvaag, RMC
Municipal Clerk/Administrator

**List of Bills - (100001) CASH - CHECKING -UNB- 10000078
CURRENT FUND**

Check#	Vendor	Description	Payment	Check Total
8804	526 - AT&T	PO 2313 AUG LONG DISTANCE PHONE	143.16	143.16
8805	526 - AT&T	PO 2314 AUG LONG DISTANCE PHONE	17.63	17.63
8806	910 - DREW FLAGLER	PO 2315 2009 DOG CENSUS	200.00	200.00
8807	830 - EMBARQ	PO 2312 AUG TELEPHONE CHARGES	597.11	597.11
8808	60 - GOOD IMPRESSIONS	PO 2308 LETTERHEAD - CLERK, MAYOR	174.98	174.98
8809	889 - GROUP MELVIN DESIGN	PO 2316 HIGHLANDS INITIAL ASSESSMENT	13,220.55	13,220.55
8810	45 - MR. JOHN INC.	PO 2307 TEMP RESTROOM RENTAL	88.30	88.30
8811	648 - NANCY DEAN	PO 2309 REIMB FOR COPYING & FOLDING CRIER	131.61	131.61
8812	767 - NORTHERN LIGHTS ELECTRIC CO	PO 2306 REPLACE BALLASTS & 8 BULBS IN MUNI	336.87	336.87
8813	689 - PITNEY BOWES INC	PO 2311 POSTAGE METER LEASE	90.00	90.00
8814	851 - STEPHANIE KOVEN	PO 2310 PERC TEST WITNESS	60.00	60.00
8815	829 - TOSHIBA FINANCIAL SERVICES	PO 2305 COPIER LEASE	298.06	298.06
8816	837 - WHITEHOUSE SECURITY SERVICES LLC	PO 2304 ANNUAL CENTRAL STATION FEE FIRE ALA	360.00	360.00
TOTAL				15,718.27
Total to be paid from Fund 10 CURRENT FUND		15,718.27	=====	15,718.27



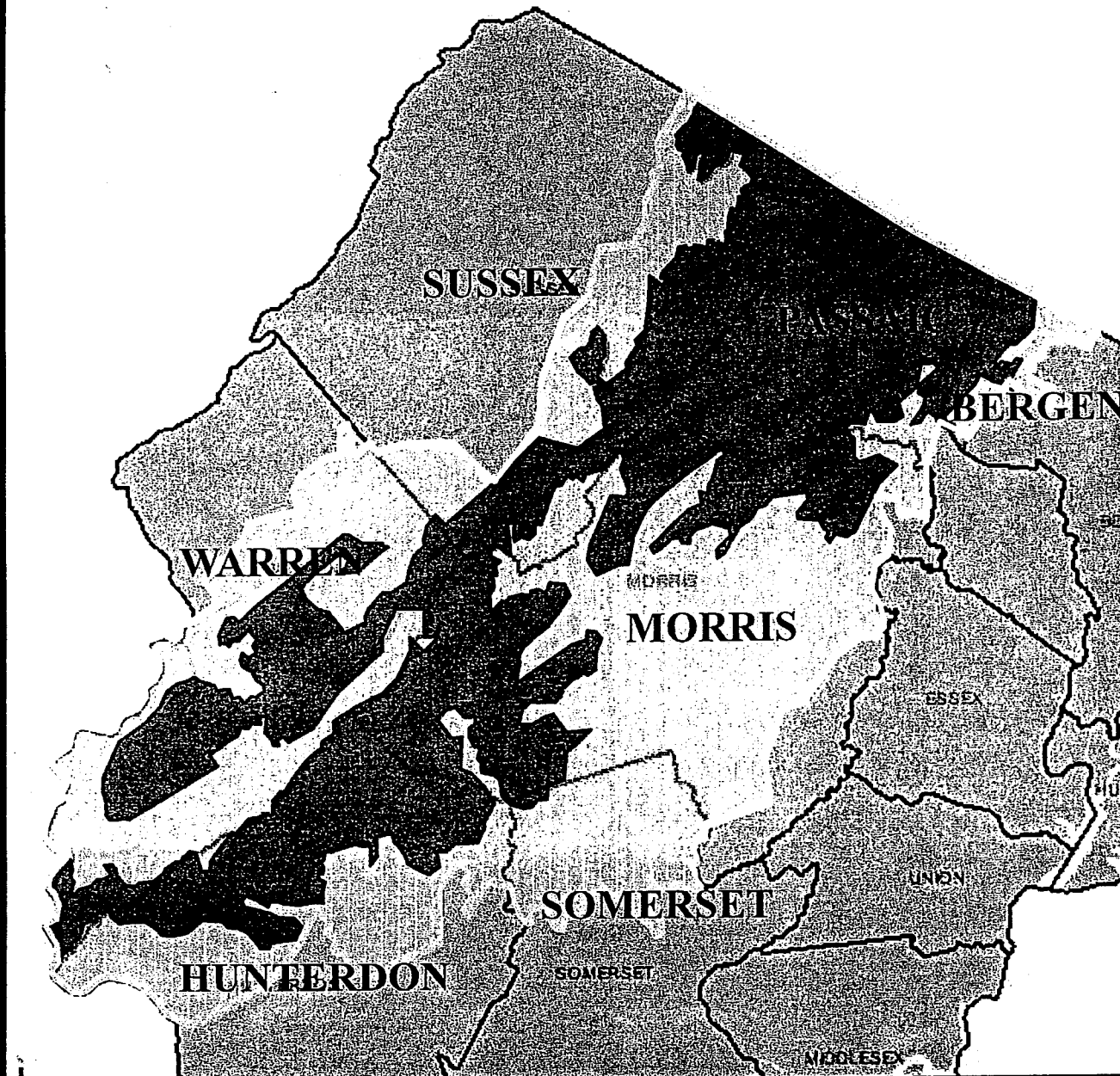
Califon Borough

September 21, 2009



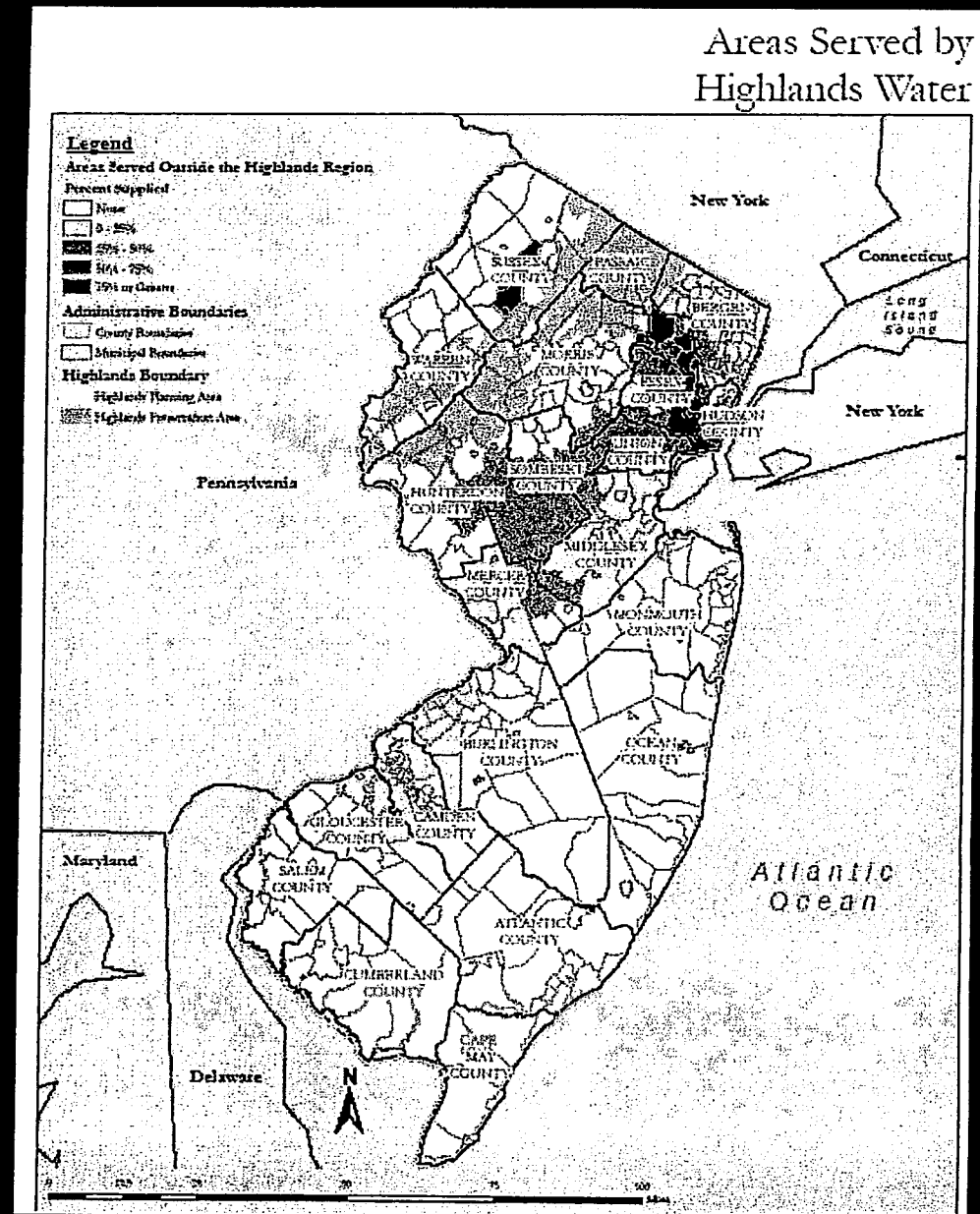
New Jersey Highlands

- The 859,358-acre Highlands Region is roughly divided in half into the Preservation Area (414,965 acres) and Planning Area (444,394 acres).
- The Highlands Region stretches over seven counties and includes 88 municipalities. Five are entirely in the Preservation Area; 36 are entirely in the Planning Area; 47 have lands in each.



Water Supplies of the Highlands Region

- The Highlands Region includes 17% of the State's land base, yet it supplies 64% of the State's drinking water supplies for 5.4 million residents.
- Public water supply service includes the greater New Jersey Metropolitan Area, as well as, portions of Middlesex, Mercer, Burlington, Camden and Gloucester Counties.
- The needs of Highlands residents and municipalities are largely met through withdrawals from groundwater wells tapping local aquifers.



Resource Assessment

- The Highlands Water Protection and Planning Act required that the Regional Master Plan be based on a resource assessment.
- Determine the amount and type of development that can be accommodated while sustaining the overall values of the Highlands:
 - ✓ Surface and Ground Water
 - ✓ Terrestrial and Aquatic Ecology
 - ✓ Scenic and Aesthetic
 - ✓ Cultural and Historic
 - ✓ Open Space
 - ✓ Farmland
 - ✓ Recreation
- Establish land use policies required to maintain and enhance such resources.



Land Use Capability Map

The Highlands Act requires that the Council prepare a Land Use Capability Map. To address this requirement, the Council created a Land Use Capability Map Series that includes the following maps:

1. Land Use Capability Zone Map
2. Land Use Capability Water Availability Map
3. Land Use Capability Public Community Water Systems Map
4. Land Use Capability Domestic Sewerage Facilities Map
5. Land Use Capability Septic System Yield Map

Three Primary Zones

- The Protection Zone (PZ) consists of high resource value lands. Land acquisition is a priority in the Protection Zone and development activities will be extremely limited.
- The Conservation Zone (CZ) consists of areas with significant agricultural use lands interspersed with associated woodlands and environmental features .
- The Existing Community Zone (ECZ) consists of areas with regionally significant concentrated development signifying existing communities.

Four sub-zones

- The Conservation Zone – Environmental Constrained Sub-Zone (CZ-EC)
- The Existing Community Zone – Environmental Constrained Sub-Zone (ECZ-EC)
- The Lake Community Sub-Zone (LCZ)
- Wildlife Management Areas - National Wildlife Refuge System and Wildlife Management Area System

Land Use Capability Zone Map

Regional Master Plan Overlay Zone Designation

Zone

- Existing Community
- Conservation
- Existing Community

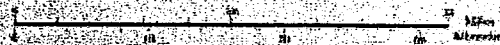
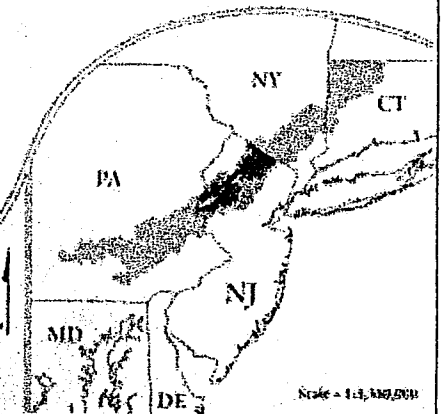
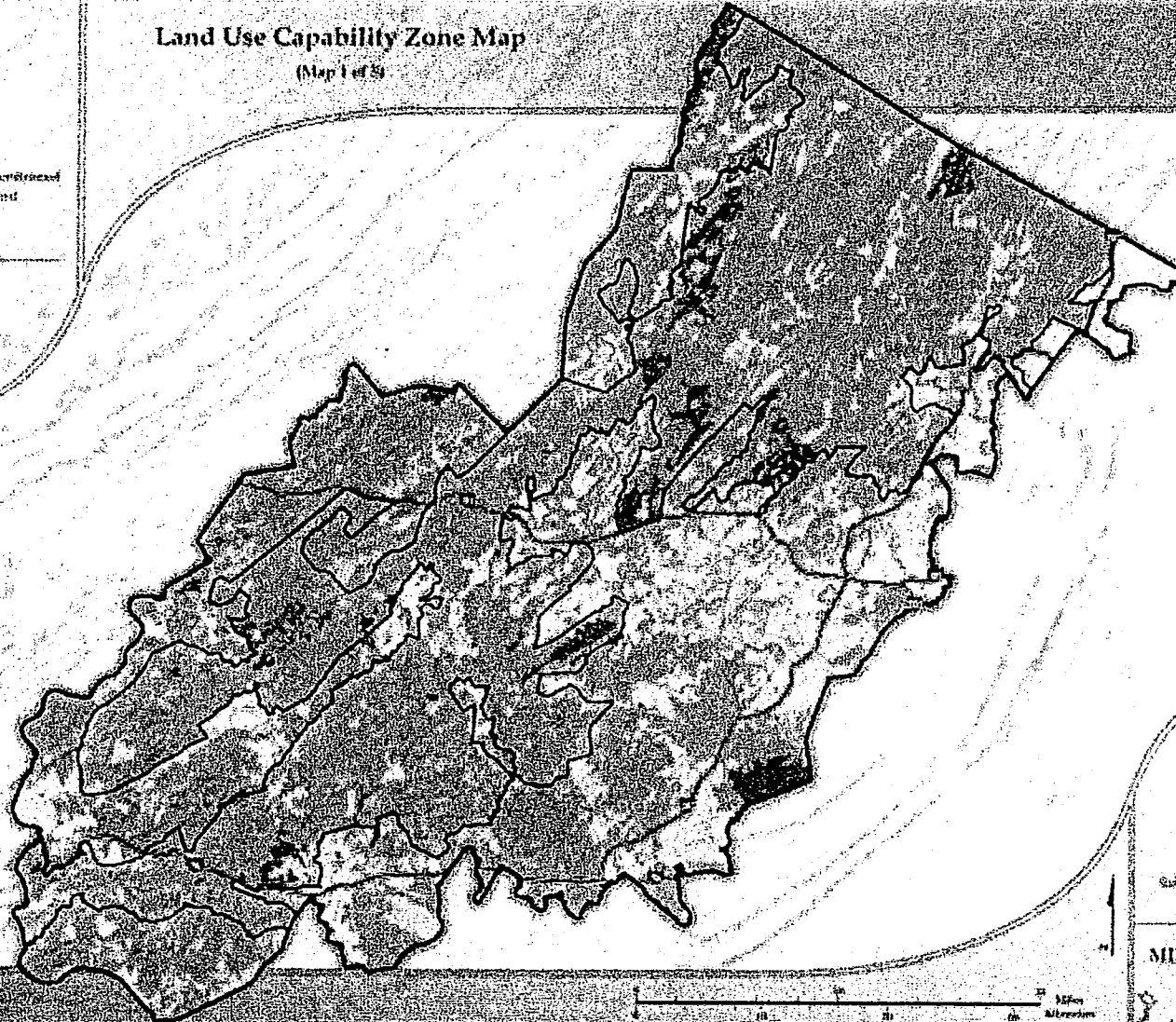
Sub-Zone

- Existing Community - Environmentally Constrained
- Existing Community - Environmentally Constrained
- Existing Community - Environmentally Constrained
- Existing Community - Environmentally Constrained

- Lakes Smaller Than 10 Acres
- Highlands Region
- Highlands Preservation Area
- County Boundaries
- Municipal Boundaries
- Interstate Highways

Land Use Capability Zone Map

(Map 1 of 9)



Implementation and Conformance

Plan Conformance

- Plan Conformance is required for lands in the Preservation Area.
- Master plans and regulations for Preservation Area lands have until December 8, 2009, to conform to the Regional Master Plan.
- To date, 75 of the 88 municipalities in the Highlands Region have approved a Notice of Intent.



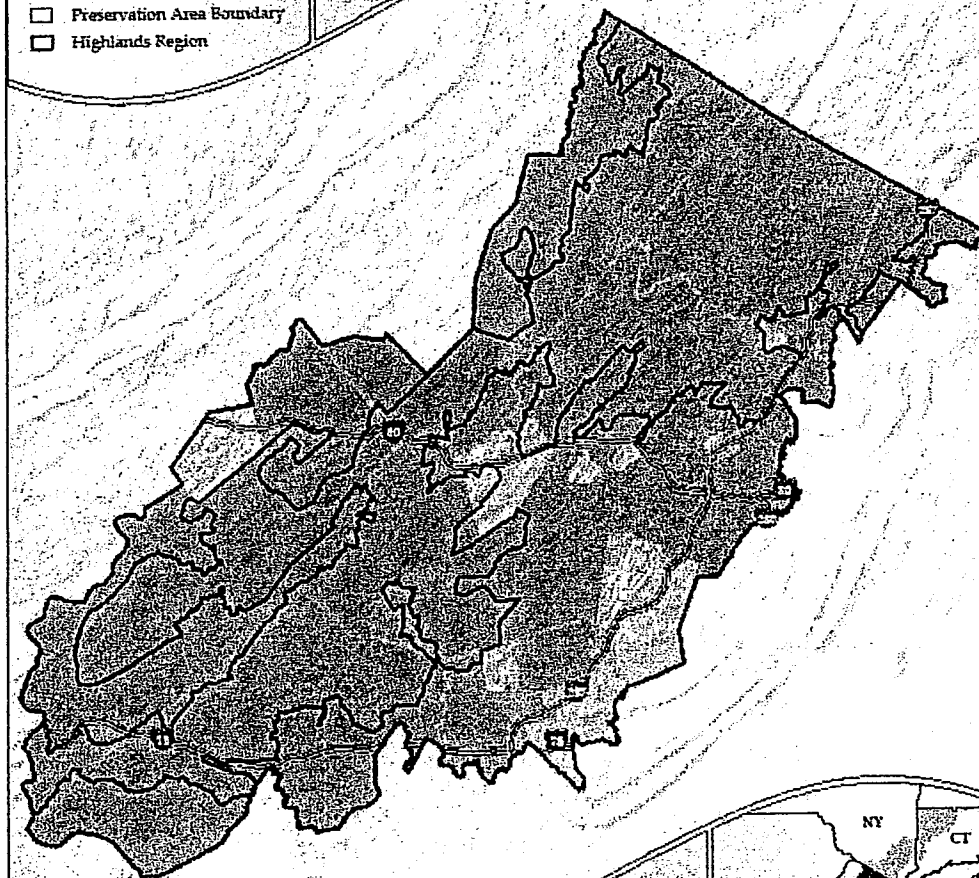
Municipalities That Have
Adopted a Notice of Intent
to Conform

REGIONAL MASTER PLAN NOTICE OF INTENT TO CONFORM

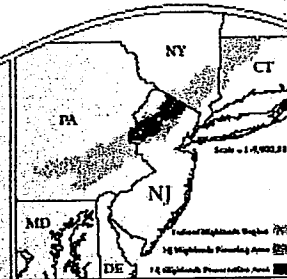
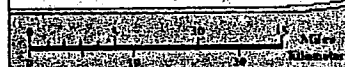
September 4, 2009



- Interstate Highways
- County Boundaries
- Municipal Boundaries
- Preservation Area Boundary
- Highlands Region



Scale = 1:555,000



Benefits to Conforming Municipalities

Planning Grants

- Grants are available for the reasonable costs associated with Plan Conformance and for other planning consistent with the Regional Master Plan

Legal Shield

- Strong presumption of validity to master plans, land use ordinances and local decisions. Provides for direct legal representation where needed

State Plan Endorsement

- Municipal Plan Conformance is deemed the equivalent of having those plans endorsed by the State Planning Commission and receive all the same benefits

Transfer of Development Rights, Impact Fees and Enhanced Planning Grants

- Financial incentives voluntary TDR receiving zones (Enhanced planning grants up to \$250,000; Impact fees up to \$15,000 per unit; Priority for infrastructure)

Priority Open Space Acquisition Funding

- Priority funding under Green Acres and State Farmland Preservation within the Preservation Area and for Planning Area TDR municipalities

Tax Stabilization Funding

- Compensate qualified municipalities for the decline in the aggregate true value of vacant land

Planning Grants

- The Highlands Protection Fund is a special non-lapsing fund. The monies in the Fund are dedicated in accordance with the Highlands Act. Funding is derived from statewide realty transfer fees.
- The Highlands Council has more than \$25 million in grant funding to assist municipalities and counties with reasonable expenses related to Plan Conformance.
- In addition to the existing balance, \$4.4 million in annual funding is provided to the Highlands Council for planning grants.

2009 Plan Conformance Grants

- Eligibility – For any Highlands municipality or county that has adopted a Notice of Intent
- Base Grant – to initiate Plan Conformance activities (\$50,000)
- Maximum grant - \$100,000 for any Highlands municipality or county
- Supplemental Grant – to fund additional Plan Conformance activities based upon justification

Plan Conformance Modules

Modules:

1. Current Municipal Conditions & Build-Out Analysis
2. Land Use and Resource Capacity Analysis
3. Housing Element & Fair Share Plan
4. Environmental Resource Inventory
5. Highlands Master Plan Element
6. Highlands Regulations
7. Municipal Self-Assessment, Implementation Plan & Petition

Califon Borough

- The 632-acre borough is entirely in the Preservation Area.
- The borough was awarded a \$20,000 Initial Assessment Grant and prepared the Initial Assessment Report and Stream Corridor Report
- The borough also was awarded a 2009 Plan Conformance Grant to reimburse reasonable expenses related to Plan Conformance - \$50,000 up to \$100,000.

Califon Borough

- Modules 1 and 2: The Highlands Municipal Build-Out Report was posted on the Highlands Council website on July 15, 2009.
- Module 3: Califon has an extension from COAH to June 8, 2010 to file a Fair Share Plan and Housing Element.
- Module 4: Califon submitted its Draft Environmental Resource Inventory to the Highlands Council staff on June 22, 2009.
- Module 5: Califon submitted its Draft Highlands Master Plan Element on September 1, 2009.

Highlands Municipal Build-Out Report

- Conforming municipalities are required to develop “a local build-out analysis that incorporates RMP policies and objectives to evaluate land use capability and capacity planning”
- The Report includes both Module 1 “Current Municipal Conditions and Build-Out Analysis,” and Module 2 “Land Use and Resource Capacity Analysis.”
- These modules were completed through a cooperative effort with Highlands municipalities and the Highlands Council.
- The Report uses a Limiting Factor Analysis to examine :
 - ❖ Land Based Capacity (potential developable lands);
 - ❖ Resource Based Capacity (Septic System Yield and Net Water Availability); and
 - ❖ Utility Based Capacity (public water and wastewater).

Module 2 - Highlands Municipal Build-Out Report

The Highlands Municipal Build-Out Report includes an analysis of:

- Potential developable lands (vacant and oversized acres)
- Septic System Yield (by subwatershed and LUCM Zone)
- Environmentally Constrained Lands (steep slopes, flood prone areas and Highlands Open Waters)
- Utility Service Areas (available capacity for both wastewater and public water utility compared to demand from build-out)
- Water Availability Constraints (watershed analysis of deficits and non-deficits)
- Final Build-Out Results (estimates of future residential and non-residential growth consistent with the RMP)

Highlands Municipal Build-Out

Report for Califon Borough

- The 632-acre borough, has no potential developable vacant lands (either over-sized lots or specifically identified by the municipality as a redevelopment target).
- The Septic System Yield analysis determined no septic systems can be added in Califon Borough.
- As there are no potentially developable vacant lands in Califon Borough, no values were calculated for Environmentally Constrained Lands.
- Current available wastewater utility capacity – No facilities serve Califon Borough
- Current available public water utility capacity – The Borough is served by Aqua NJ, which provides 0.62 million gallons per month.
- Net water availability - The Borough's 3 subwatersheds are positive for availability.

Executive Order 114

- Governor Jon Corzine issued Executive Order 114 on September 5, 2008. Directed the Highlands Council and the Council on Affordable Housing to enter into a Memorandum of Understanding, adjust third round growth share projections consistent with the RMP for municipalities that conform and to provide “reasonable extensions of deadlines” for Third Round plans.
- The Highlands Council and the Council on Affordable Housing ratified a Memorandum of Understanding (MOU) on October 30, 2008 and the MOU along with COAH’s recent resolutions provide the following:
 - COAH has granted a waiver for conforming municipalities to provide for an optional adjusted Third Round projection based on the Highlands Municipal Build-Out Report.
 - COAH provided an extension of time for municipalities that presently have an extension to file a Petition for Substantive Certification with COAH until June 8, 2010.

Module 3

- The Fair Housing Act amendments, signed into law by Governor Corzine on July 17, 2008, provide regional planning entities with new opportunities to identify and coordinate affordable housing based on regional planning considerations (N.J.S.A. 52:27D-329.9)
- COAH has approved the Regional Affordable Housing Development Program guidelines to authorize municipalities to transfer up to 50 percent of their affordable housing obligations.
- The Highlands Council is developing Affordable Housing Guidelines to address Housing Transfers based on the guidance from COAH.

Module 3

- COAH 2018 Growth Share Obligation: 7 affordable units
- RMP Adjusted Growth Projection: 3 affordable units

Highlands Total Build Out Units	0
Highlands Total Build Out Jobs	0
Highlands Total Growth Share (w/out CO's)	0
Growth Share from CO's 2004-2008	2.5
<u>Total Highlands Growth Share Obligation</u> (affordable)	3
COAH 2018 Projection – Units	24
COAH 2018 Projection – Jobs	40
<u>COAH 2018 Growth Share Obligation</u> (affordable)	7
<u>COAH Total Build Out Units</u>	38

Highlands Act Equity Provisions

The Legislature has included a number of provisions to address equity concerns including:

- 17 exemptions, including those for the construction of a single family dwelling on a lot in existence on August 10, 2004, or the expansion of a single family dwelling in existence on that date.
- Waivers from NJDEP permits to allow redevelopment of brownfield sites and areas with at least 70% impervious surface that have been designated by the Highlands Council.
- The dual-appraisal method to be used by either Green Acres or SADC for preservation working with willing landowners.
- For the transfer of development rights (TDR) program, the Highlands Act requires that development credits utilize pre-Highlands Act value.

A Transparent Process

- The final version of the Regional Master Plan was approved at the 74th public meeting of the Highlands Water Protection and Planning Council. Meetings were advertised in advance in accordance with the Open Public Meetings Act. Members of the public were invited to speak at the end of each meeting. Written comments were also accepted.
- The Highlands Council website (www.highlands.state.nj.us) has audio recordings and minutes from each meeting; various technical documents and supporting materials used in the creation of the Plan; and the Regional Master Plan itself.
- The website also has the Highlands Interactive Map and the Property Search Tool to enable users to see how the Regional Master Plan will affect development in their communities. ([Here's a demonstration.](#))

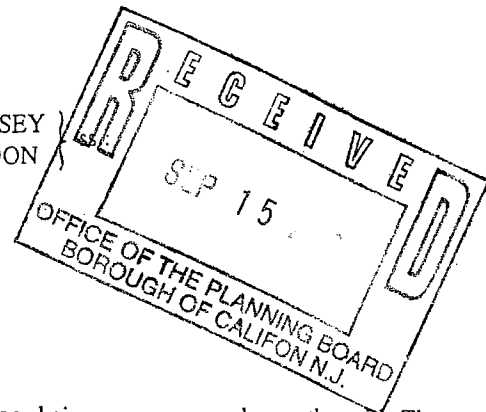
Califon Borough

NOTICE OF PLANNING/ZONING BOARD

PLEASE TAKE NOTICE that members of the Califon Borough Planning/Zoning Board will be attending the Califon Borough Council meeting scheduled for Monday, September 21, 2009 at 8:00 p.m. This meeting includes a public presentation from representatives of the NJ Highlands Council to discuss the Highlands Act and the Highlands Regional Master Plan for Califon Borough. This presentation will be held at Borough Hall, 39 Academy St., Califon, N.J. No formal action will be taken by the Planning/Zoning Board.

Linda Beers
Planning/Zoning Board Secretary
P.F. \$8.37 R9/09/T1

STATE OF NEW JERSEY
COUNTY OF HUNTERDON



Verna A. McKay of full age, being sworn upon her oath, saith That
she is Ass't Bookkeeper of the HUNTERDON REVIEW,
a newspaper published at Town of Clinton, Hunterdon County,
New Jersey, that a notice, of which is annexed a true copy was
published on the

9th day of September

A.D, 2009, in said newspaper, and in the issues of

Verna A. McKay

Sworn and subscribed before me this

9th day of September A.D., 2009

Diane Howard

Diane Howard
Notary Public
New Jersey
My Commission Expires April 23, 2014

STATE OF NEW JERSEY
HUNTERDON COUNTY

.....
Jill Machado, of full age, being duly sworn upon her oath,
saith: that she is connected with **THE HUNTERDON**
COUNTY DEMOCRAT, a newspaper published in
Hunterdon County, New Jersey; that a notice of which the
annexed is a true copy, was published on the
10th day of September A.D., 2009,
in said newspaper and once a week thereafter successively,
in all week(s), viz.: upon

Jill Machado
.....

Sworn and subscribed before me this

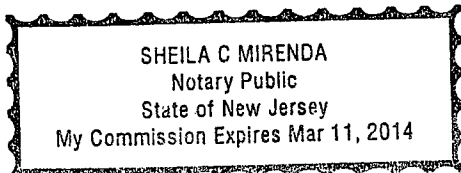
11th day of September A.D. 2009

Sheila C. Mirenda
.....

Notary Public of N.J.

Sheila C. Mirenda

My Commission Expires March 11, 2014



BOROUGH OF CALIFON
PLANNING/ZONING BOARD

Please take notice that members of the Califon Borough Planning/Zoning Board will be attending the Califon Borough Council meeting scheduled for Monday, September 21, 2009 at 8:00 pm. This meeting includes a public presentation from representatives of the NJ Highlands Council to discuss the Highlands Act and the Highlands Regional Master Plan for Califon Borough. This presentation will be held at Borough Hall, 39 Academy St. Califon, NJ. No formal action will be taken by the Planning/Zoning Board.

Linda Beers
Planning/Zoning Board Secretary
(Pr's fee \$18.07) 09/10/09

Califon Borough

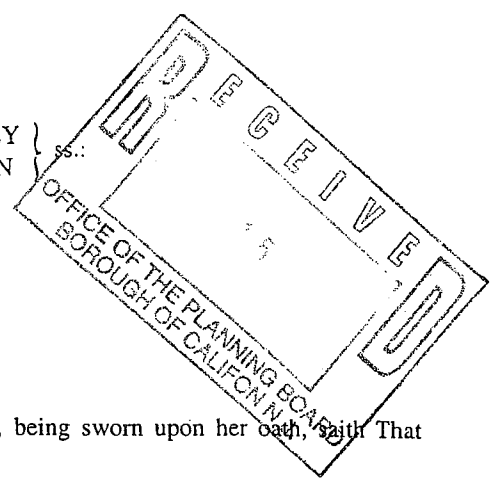
PUBLIC NOTICE

THE BOROUGH OF CALIFON COUNCIL
WILL HOST A HIGHLANDS COUNCIL
PRESENTATION FOR CALIFON BOROUGH

PLEASE TAKE NOTICE that the New Jersey Highlands Water Protection and Planning Council has been invited by the Mayor and Council of the Borough of Califon to deliver a public presentation at the Califon Borough Council Meeting scheduled for Monday, September 21, 2009 at 8:00 p.m. at Borough Hall, 39 Academy St., Califon, N.J. 07830.

Highlands Council Executive Director, Eileen Swan and Deputy Director and Chief Counsel, Tom Borden will discuss the implications of the Highlands Act and the Highlands Regional Master Plan for Califon Borough and will answer questions from the Borough Council and the public.
P.F. \$21.40 R9/09/T2

STATE OF NEW JERSEY
COUNTY OF HUNTERDON



Verna A. McKay of full age, being sworn upon her oath, saith That
she is Ass't Bookkeeper of the HUNTERDON REVIEW,
a newspaper published at Town of Clinton, Hunterdon County,
New Jersey, that a notice, of which is annexed a true copy was
published on the

9th day of September

A.D, 20⁰⁹ , in said newspaper, and in the issues of
September 16, 2009

Verna A. McKay

Sworn and subscribed before me this

9th day of September A.D., 2009

Diane Howard

Diane Howard
Notary Public
New Jersey
My Commission Expires April 23, 2014

BOROUGH OF CALIFON

PUBLIC NOTICE

**THE BOROUGH OF CALIFON COUNCIL WILL HOST A HIGHLANDS
COUNCIL PRESENTATION FOR CALIFON BOROUGH**

PLEASE TAKE NOTICE that the New Jersey Highlands Water Protection and Planning Council has been invited by the Mayor and Council of the Borough of Califon to deliver a public presentation at the Califon Borough Council Meeting scheduled for Monday, September 21, 2009 at 8:00 p.m. at Borough Hall, 39 Academy St., Califon, N.J. 07830.

Highlands Council Executive Director, Eileen Swan and Deputy Director and Chief Counsel, Tom Borden will discuss the implications of the Highlands Act and the Highlands Regional Master Plan for Califon Borough and will answer questions from the Borough Council and the public.

Califon Borough

ENVIRONMENTAL COMMISSION NOTICE OF MEETING CANCELLATION

PLEASE TAKE NOTICE that the Borough of Califon Environmental Commission has made the following alteration to their meeting schedule:

CANCELLED: Meeting scheduled for ~~Tuesday, September 8, 2009~~

RESCHEDULED: Meeting to be held on **Tuesday, September 22, 2009 at 8:00 p.m.** at Califon Municipal Bldg., 39 Academy St., Califon, N.J. 07830

Nancy Dean, Secretary
Califon Environmental Commission
P.F.\$8.84 R09/16/T1

STATE OF NEW JERSEY }
COUNTY OF HUNTERDON } ss.:

Verna A. McKay of full age, being sworn upon her oath, saith That
she is Ass't Bookkeeper of the HUNTERDON REVIEW,
a newspaper published at Town of Clinton, Hunterdon County,
New Jersey, that a notice, of which is annexed a true copy was
published on the

16th day of September

A.D, 2009 , in said newspaper, and in the issues of _____

Verna A. McKay

Sworn and subscribed before me this

16th day of September A.D., 2009

Diane Howard

Diane Howard
Notary Public
New Jersey
My Commission Expires April 23, 2014

CALIFON ENVIROMENTAL COMMISSION MEETING
September 22, 2009

The meeting was called to order at 8:12 p.m. by Tom Baker with a reading of the Sunshine Law announcement: "I would like to announce and have placed in the minutes that adequate notice of this regular meeting of the Califon Environmental Commission has been provided in accordance with the Open Public Meetings Act by publication of our Annual Notice of Regular Meetings in the *Hunterdon Review*. A copy of this notice has also been posted on the bulletin board in the Municipal Building and filed with the Borough Clerk."

ROLL CALL

Tom Baker, Charlie Daniel, Nancy Dean, Catherine Kitto, Paul DeLacy, Paul Winter.

APPROVAL OF MINUTES

Minutes from 6-9-09 regular meeting were not available.

CORRESPONDENCE

No discussion.

BUSINESS

- **Wastewater Management/Septic Ordinance**

- A number of current concerns were discussed:

- Califon Board of Health—add to current duties, put in charge of licensing?
 - Educational program
 - How to enforce the ordinance
 - Administrative hurdles
 - In "wait and see" mode; use this time for septic maintenance education

- **Sustainable Jersey**

- Need for "Green Team" members has been publicized; response unknown
 - The more a municipality accomplishes, the more money it is eligible for
 - Charlie Daniel recommended having Councilwoman Judy Salisbury talk to CEC

- **Highlands Act**

- September 21 Borough Council meeting hosted Eileen Swan, Executive Director of the Highlands Council, and Tom Borden, Deputy Director and Chief Counsel

ADJOURNMENT

Meeting adjourned at 9:20 p.m.

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
OCTOBER 5, 2009**

The meeting was called to order at 8:00 p.m. by Mayor Robert Grant with the reading of the following Sunshine Law announcement: *"I would like to announce and have placed in the minutes that adequate notice of this regular meeting of the Califon Borough Council has been provided in accordance with the Open Public Meetings Act by publication of the annual notice in the Hunterdon Review and the Hunterdon County Democrat."*

FLAG SALUTE

**ROLL CALL: PRESENT: K. ANDERSEN, R. BAGGSTROM, C. DANIEL
R. HOPKINS, J. SALISBURY
ABSENT: G. SMITH**

APPROVAL OF MINUTES

Motion was made by C. Daniel seconded by R. Baggstrom to approve the minutes from the meeting held on September 8, 2009.

For: K. Andersen, R. Baggstrom, C. Daniel, R. Hopkins, J. Salisbury

Opposed: None

Absent: G. Smith

MOTION CARRIED

Motion was made by C. Daniel seconded by R. Baggstrom to approve the minutes from the meeting held on September 21, 2009 with the following corrections:

Page 130 under "Presentation – Highlands Council – second paragraph should read "Bloomsbury" not Bloomsburg; also delete "West Milford" which is not in Hunterdon County.

Page 133 – first paragraph – third sentence should read: "The restriction is if you are selling that lot, putting it on the market, the subsequent purchaser is limited to an acre of total surface disturbance and a ¼ acre of impervious surface coverage.

Page 134 – paragraph 5 – tht is missing an "a".

For: K. Andersen, R. Baggstrom, C. Daniel R. Hopkins, J. Salisbury

Opposed: None

Absent: G. Smith

MOTION CARRIED

LIST OF BILLS

Motion was made by R. Baggstrom seconded by K. Andersen to approve the list of bills in the amount of \$109,987.94.

For: K. Andersen, R. Bagstrom, C. Daniel, R. Hopkins, J. Salisbury

Opposed: None

Absent: G. Smith

MOTION CARRIED

TAX COLLECTOR'S REPORT

The Tax Collector's Report was reviewed, accepted and filed.

CORRESPONDENCE

___ Califon Municipal Court report for September, 2009

___ Highlands Council re: a CD-ROM including ERI – Module 4 received with comments from the Highlands Council

___ Hunterdon Land Trust Alliance and Hunterdon County Planning Board re: resolution supporting the Green Acres, Water Supply and Floodplain Protection and Farmland and Historic Preservation Bond Act of 2009 with request for governing body adoption.

___ Friends of the Califon Island Park (FOCIP) request to consider incorporating the costs of demolition and debris removal of existing playground in Park into the upcoming 5 year renewal interlocal with Tewksbury Twp. DPW

___ Fire marshal report for month of August

___ copy of letter from Allan Layton, Fire Marshall, to Edward O'Brien, chairman of the H.C. Construction Board of Appeals reporting that he has not received a letter from the Board of Appeals as to status of Califon Fine Foods with regard to complying with the N. J. Uniform Fire Co.

___ letter to Mayor Grant from Allan Layton, Fire Marshall, regarding the concession stand in Island Park that does not conform to the Fire Code due to lack of ventilation and suppression system. Mr. Layton requests a meeting of representatives of Council and Committees to discuss alternative methods to meet the Fire code requirements.

___ Califon Planning Board/Board of Adjustment minutes from meeting held 8/26/09.

___ invoice from Peter Rubinett-Private Disposal, LLC, for 2009 Household/Metal Clean up day in the amount of \$10,041.94 (5 loads @\$1500. per load = \$7500.+ dumping fee for 34.12 tons @\$74.50 per ton = \$2541.94.)

___ Director's Recycling Summit sponsored by H.C. Board of Chosen Freeholders to be held on Wednesday, October 14, 2009 at 5:00 p.m.

___ Califon Police Dept. – speed summary for Main St. & Bank St for 9/14 & 9/15 and speed summary for Main St. & Philhower Ave for 9/15 through 9/17.

___ thank you note to Nathan Mastro from Mayor Grant for his work on assembling the AVA cart for the Borough.

OLD BUSINESS

A. RESOLUTION – APPROVAL OF AGREEMENT BETWEEN THE BOROUGH OF CALIFON AND ARIANE SMITH (DOG – ROCCO)

The Clerk explained that Karen Mastro, Dep. Clerk and Board of Health Secretary, has been working closely on this matter with the Borough attorney, Peter Jost and the attorney for Ariane Smith, Leonard Egert, regarding this “dog on dog” biting incident. The matter was heard in the Califon Municipal Court and the Agreement presented tonight to Council between the Borough and Ariane Smith, outlining the terms and conditions for allowing Ms. Smith’s plea to the Court to let her dog “Rocco” run at large, will need to be approved by Council as the only condition on her plea.

The following Resolution was introduced for adoption:

RESOLUTION 2009-77

BE IT RESOLVED by the Mayor and Council of the Borough of Califon that the Agreement between the Borough of Califon and Ariane Smith, the owner of a dog named “Rocco”, residing at 16 Main St., Califon, N.J., to establish procedures for the control of said dog, involved in a dog-on-dog biting incident, to assure that no injuries to residents of the Borough, be hereby approved as written and presented; and

BE IT FURTHER RESOLVED that the Borough of Califon Council hereby agrees to the terms and conditions as set forth in the Agreement between the Borough and Ariane Smith, which includes measures such as muzzling and fenced walk gate and exterior door; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be duly authorized to sign and fully execute this Agreement between the Borough of Califon and Ariane Smith.

Motion was made by C. Daniel seconded by J. Salisbury to adopt Resolution 2009-77 as read.

For: K. Andersen, R. Baggstrom, C. Daniel, J. Salisbury

Opposed: None

Abstain: R. Hopkins

Absent: G. Smith

MOTION CARRIED

B. DISCUSSION – TEWKSBURY TWP. DEPT. OF PUBLIC WORKS – RENEWAL OF INTERLOCAL

Mayor and Council reviewed a spread sheet submitted by Hayden Hull, Director of Tewksbury Twp. Public Works Dept. outlining the length, width and area of each road in the Borough as well as the year when each road was chip/sealed, the 2009 projected cost

of chip sealing for each road and a list of catch basins that need to be worked on. The 2010 projected cost for chip sealing of River Rd. is estimated on this sheet at the cost of \$26,186. Mayor Grant and the Council had some questions on this spread sheet and will need clarification from Mr. Hull. Mayor Grant discussed the draft of the new interlocal explaining that Mr. Hull and the Administrator of Tewksbury Twp., Jess Landon, wish to establish a 5 year capital plan for two items, oil & chip and catch basin repair. Mayor Grant further explained that these two items were originally on Schedule A of the current interlocal, but have been moved to a new Schedule B and the base amount of the interlocal has been set at \$65,000. Mayor Grant feels that the \$65,000. should be adjusted to reflect that oil and chip and the catch basin repairs are now off of Schedule A. An average should be determined and deducted from the \$65,000. Also discussed by Mayor and Council was the use of the CPI (Consumer Price Index) as the basis for the annual increase, which Mayor Grant explained fluctuates each month. Mayor Grant feels that it would make more sense to go with the COLA (Cost of Living Allowance) that the state uses for budgetary purposes at 3.5%. Councilman Baggstrom agreed and stated that he feels the Borough should negotiate starting at 3%. Mayor Grant stated that he would like to see this as an agenda item for the next meeting, when Councilman Smith will be present and after clarification of some issues by Hayden Hull and Jess Landon

C. DISCUSSION – POLICE AND COURT – RENEWAL OF INTERLOCALS WITH WASHINGTON TOWNSHIP

Mayor and Council discussed the upcoming renewal of the Police and Court interlocals with Washington Township (Morris County), specifically with regard to establishing the percentage increase that would be imposed annually. Councilman Daniel reported that he read in a recent newspaper article that Tewksbury Twp. is entering into an agreement for leasing space only for their Court. The cost to Tewksbury is \$8,400. with a 3.5% annual increase over a 5 year term. Mayor and Council concurred that a letter will be written to Washington Twp. to consider a 3% annual increase for Police & Court services for a 3 year agreement with two – one year extensions.

D. EXECUTIVE SESSION

The following Resolution was introduced for adoption:

RESOLUTION 2009-78

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Borough Council of the Borough of Califon is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Borough Council of the Borough of Califon to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his/her ethical duties as a lawyer.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Califon, assembled in public session on October 5, 2009, that an Executive Session closed to the public shall be held on October 5, 2009 at 9:40 P.M. in the Califon Municipal Building, 39 Academy St., Califon, N.J. 07830, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough council that the public interest will no longer be served by such confidentiality.

Councilman Bagstrom recused himself and left the meeting at 9: 42 P.M., due to his property being within 200 ft. of the property of the subject of the Executive Session.

Motion was made by C. Daniel seconded by K. Andersen to adopt Resolution 2009-78 as read.

For: K. Andersen, C. Daniel, R. Hopkins, J. Salisbury

Opposed: None

Absent: G. Smith

MOTION CARRIED

Motion was made by C. Daniel seconded by K. Andersen to reconvene the regular meeting at 9:55 p.m.

For: K. Andersen, C. Daniel, R. Hopkins, J. Salisbury

Opposed: None

Absent: G. Smith

MOTION CARRIED

The following Resolution was introduced for adoption:

RESOLUTION 2009-79

BE IT RESOLVED by the Mayor and Council of the Borough of Califon that the merger of lots 2 & 3 in Block 5 as conveyed by an amended deed recombining the two properties from James & Brigid Gilmartin to Ann Carey Kolenovic & Enis Kolenovic as prepared by Mark G. Yates, Esq., that is scheduled to be signed on October 8, 2009 and, if is so executed, then no action will be required on the part of the Borough Council to act on the Planning Board attorney, William Caldwell's letter dated July 28, 2009, on behalf of the Combined Califon Planning Board/Board of Adjustment that the sale of said property conveying lot 3 in Block 5 may have been contravention of the subdivision requirements of the Borough's ordinances and the Municipal Land Use Law; and

BE IT FURTHER RESOLVED that in the event that the Gilmartin's fail to sign and fully execute the amended/corrective deed that the Califon Council authorizes that Borough Attorney, J. Peter Jost, to take appropriate legal action to ensure that lots 2 & 3 of Block 5 are merged and that this legal action will take place prior to October 17, 2009.

Motion was made by C. Daniel seconded by J. Salisbury to adopt Resolution 2009-79 as read.

For: K. Andersen, C. Daniel, R. Hopkins, J. Salisbury

Opposed: None

Abstain: R. Baggstrom

Absent: G. Smith

MOTION CARRIED

E. HALLOWEEN CURFEW

The following Resolution was introduced for adoption:

RESOLUTION 2009-80

ESTABLISHING AND DECLARING A JUVENILE CURFEW IN THE BOROUGH OF CALIFON

WHEREAS, P.L. 1992, Chapter 133 (N.J.S.A. 17:16F-20 et seq) authorizes and empowers a municipality to enact an ordinance making it unlawful for a juvenile of any age under 18 years within the discretion of the municipality to be on any public street or in a public place between the hours of 10:00 p.m. & 5:00 a.m. unless engaged in, or traveling from, a business or activity which the laws of this State authorize a juvenile to perform and making it unlawful for any parent or guardian to allow an unaccompanied juvenile to be on any public street or in any public place during those hours; and

WHEREAS, the Municipal Governing Body of the Borough of Califon on October 4, 1993 adopted on final reading "An Ordinance to Provide for the Establishment of a

Curfew for Juveniles in the Borough of Califon and Providing Penalties for the Violation Thereof"; and

WHEREAS, said Ordinance provides that whenever the Governing Body shall determine the need for a curfew for juveniles, the Governing Body may by resolution declare a curfew in the Municipality for a period of not more than 90 days and for such hours and under such conditions as may be prescribed by the Governing Body, provided that such curfew shall commence not earlier than 10:00 p.m. and shall end not later than 5:00 a.m. during each of the curfew dates established;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Califon as follows:

1. Establishment of Juvenile Curfew. A juvenile curfew is hereby established and declared in the Borough of Califon commencing at 10:00 p.m. and ending at 5:00 a.m. of the following curfew dates:
Monday, October 26, 2009 through and including Wednesday, October 31, 2009.
2. Conditions of Curfew. During the curfew established herein, it shall be unlawful for any juvenile under the age of 18 years to be on any public street, or in a public place, either on foot or in a vehicle, within the Borough of Califon during the above designated time.
3. Exceptions to Curfew. The above established curfew shall not apply to juvenile:
 - a. When the juvenile is engaged in an errand involving a medical emergency
 - b. When the juvenile is in attendance at an extracurricular school activity sponsored by a religious or community-based organization, or other cultural, educational, or social event.
 - c. When work time of the juvenile who is gainfully and lawfully employed overlaps the curfew hours.
 - d. When the juvenile is an attendant as a bona fide student at an evening school or instruction.
 - e. When the juvenile is accompanied by a parent or guardian or other adult having the care and custody of the juvenile.
 - f. Where the juvenile is upon an emergency errand or legitimate business directed by the juvenile's parent or guardian.
4. Responsibility of Parent or Guardian. During the curfew herein established, it shall be unlawful for any parent or guardian of a juvenile to allow an unaccompanied juvenile to be on any public street or in any public place in violation of hereunder.
5. Posting, Publication and Distribution of Curfew Notice. Copies of the above Ordinance and this Resolution shall be posted in such public or quasi-public places as may be designated by the Governing Body and may be published in such newspapers as the Governing Body shall

designate. Copies shall also be supplied to area schools with a request that they make students aware of the curfew. Failure to post, publish or distribute this Resolution or the above ordinance shall not relieve any person from the obligation of complying with the terms of the curfew imposed hereunder.

6. Notification to Law Enforcement Agencies. Certified copies of this Resolution and the above referenced Ordinance shall be sent by the Municipal Clerk to law enforcement agencies, including the Municipal Police Department, if any, and the New Jersey State Police.

Motion was made by C. Daniel seconded by J. Salisbury to adopt Resolution 2009-80 as read.

For: K. Andersen, R. Baggstrom, C. Daniel, R. Hopkins, J. Salisbury

Opposed: None

Absent: G. Smith

MOTION CARRIED

NEW BUSINESS

A. ISLAND PARK VANDALISM

Councilwoman Andersen asked about the possibility of hiring additional police officers for October 30th – Mischief night. Councilwoman Andersen stated that remembering last years problems and with the recent spate of vandalism in Island Park, she feels the Council should be proactive to avoid a repeat of these events. Councilman Hopkins concurred saying that he would like to see the perpetrators caught this year and have the news publicized. Councilman Baggstrom stated that he will send an e-mail to the Police Chief to ask his opinion on how to handle mischief night and Halloween night and to talk to him about recent vandalism reports in the Park.

Councilwoman Salisbury suggested that residents be recruited to walk the town with flashlights on those nights.

Mayor and Council concurred that the Fire Co. should be contacted either by letter or phone reminding them that they have to hire Police officers to close the road for the Halloween Parade.

COMMITTEE REPORTS

Councilwoman Andersen reminded Mayor and Council that the public hearing with Comcast required for the renewal of their franchise will take place on Monday, October 19th. After speaking to the Borough Attorney, Councilwoman Andersen said that negotiations with Comcast for additional services should be discussed after the public hearing, not before or during the hearing. Some of the services to be negotiated during discussions with Comcast are the possibility of free internet and cable for the Borough, Califon School, the Fire Co. and First Aid Squad and possible free web hosting.

Councilman Daniel reported that the Environmental Commission met on 9/22 and they discussed the Highlands Council presentation to the Council and the public on 9/21. Councilman Daniel reported that the H.C. Planning Board has been told by the DEP to slow down on their work on a model septic ordinance because they will now need to work with the Highlands Council and the Plan Conformance process. Eileen Swan, Exec. Director of the Highlands Council will be working with the County on a septic model that conforms to their Regional Master Plan. Councilman Daniel reported that 21 out of the 26 Hunterdon County municipalities have to comply with the Highlands.

Councilman Daniel reported that Councilwoman Salisbury will be giving a presentation to the Environmental Commission on Sustainable Jersey at their next meeting.

Beth Wolfmayer, Emergency Management Coordinator, will be meeting with Fire Co. member, Michael Yapple, to discuss recent flooding issues. Mayor Grant mentioned to Council that the Borough is vulnerable in such emergencies because there is no emergency generator any where in the Borough to provide heat, electricity, telephones, etc. during a major emergency. Mayor Grant urged Council to look into committing funds for the purchase of a generator.

Councilman Daniel reported that Kelli Galligan, Chairman of the Califon School Playground Committee has announced that installation of the new school playground will commence this Saturday.

Councilman Baggstrom reported that the Planning Board met on September 23rd with Borough Planner, Elizabeth McKenzie, in attendance to discuss the ongoing architectural guidelines project.

Councilman Baggstrom reported that Planning Board member, Bruce Morrow, has volunteered to do a preliminary study on properties in the Borough that are comprised of two lots that possibly should be merged. When the results of this study are submitted, the Planning Board may request that the Council ask the Tax Assessor to implement merging the applicable lots.

Councilwoman Salisbury reported that neither CAMPA nor the Board of Health held meetings last month. There is a Recycling Summit on October 14th, however, Councilwoman Salisbury will not be able to attend. She will ask the Recycling Coordinator, William Cutri-French, to attend if possible.

Councilwoman Salisbury spoke to Council about Sustainable Jersey. She needs to recruit members to form a "Green Team". The Team will need to work to accomplish projects to establish 100 points in order for the Borough to be certified with Sustainable Jersey. Councilwoman Salisbury will meet with the Mayor and the Clerk to discuss the status of an energy audit for the Municipal Bldg.

Councilman Hopkins reported that Califon School held it's Back to School Night. The new playground at Califon School will begin to be installed this weekend; however, there is a budget shortfall of \$3,000. for mulch.

Councilman Hopkins reported that the Board of Education toyed with the idea of meeting only once a month, however, after much discussion and controversy, they have decided, until further notice, that they will continue to meet twice a month. Councilman Hopkins reported that the Friends of Califon Island Park (FOCIP) recently conducted a 50/50 raffle and raised \$2,675. toward the purchase of a new playground at Island Park. FOCIP has requested funding toward the purchase of this playground from the Council. Councilman Hopkins stated that he would first like to see a plan, budget and a timeline, before committing money in the budget. There will be a meeting tomorrow night of the Parks Committee with members of FOCIP present and which will be attended by the Mayor and Councilman Smith. Mayor Grant stated that he saw some of the numbers for the demolition and some for new installation and he feels they may be slightly inflated. Mayor Grant stated that he hoped to get clarification at the meeting tomorrow night.

MAYOR'S REPORT

Mayor Grant reported that he had received several copies of a CD from the Federal government on Terrorism. He viewed it and passed out additional copies for any member of Council who was interested in viewing it.

Mayor Grant reported that he has asked the Fire Co. and First Aid Squad again for a letter confirming their position that the Private lane off of Main St. between #79 and 80 Main St. is not necessary for access for emergency vehicles. He has requested these letters in an effort to close out the current but dated private lane agreement.

COMMENTS FROM THE PUBLIC

There being no comments from the public, this portion of the meeting was closed.

There being no further business to come before Council at this time, motion was made by C. Daniel seconded by R. Baggstrom and unanimously accepted to adjourn the meeting at 10:58 p.m.

Respectfully submitted:



Laura G. Bidsvaag, RMC
Municipal Clerk/Administrator

List of Bills - (100001) CASH - CHECKING -UNB- 10000078 **CURRENT FUND**

Check#	Vendor	Description	Payment	Check Total
17	526 - AT&T	PO 2334 SEPT LONG DISTANCE PHONE	61.09	61.09
8818	37 - CALIFON LUMBER CO.	PO 2317 MISC CLEANING SUPPLIES & WASP SPRAY	20.93	20.93
8819	130 - DEPENDABLE FIRE EQPT CO, INC	PO 2332 ANNUAL MAINTENANCE	444.75	444.75
8820	889 - GROUP MELVIN DESIGN	PO 2329 HIGHLANDS PLAN CONFORMANCE	2,723.85	2,723.85
8821	42 - J. PETER JOST, ESQ.	PO 2325 JULY, AUG, SEPT LEGAL	4,900.25	4,900.25
8822	673 - JCP&L	PO 2333 AUG 21- SEPT 17 STREET LIGHTING	953.64	953.64
8823	783 - KAREN MASTRO	PO 2327 MILEAGE REIMBURSEMENT	85.27	85.27
8824	72 - KELLER & KIRKPATRICK, INC.	PO 2330 GUINEA HOLLOW &STREAM COORIDOR APPL	3,437.50	3,437.50
8825	912 - MILLER LANDSCAPE SERVICES	PO 2326 BASEBALL FIELD RENOVATIONS	3,000.00	3,000.00
8826	741 - MOORE WALLACE NORTH AMERICA	PO 2324 SAFETY PAPER - VITAL STATISTICS	66.58	66.58
8827	69 - MUNICIPAL SOFTWARE, INC	PO 2323 4TH QTR COMPUTER SOFTWARE & HDWE SU	1,551.00	1,551.00
8828	693 - NJN PUBLISHING	PO 2320 SEPT LEGAL ADVERTISING	18.07	18.07
8829	763 - PETER RUBINETTI - PRIVATE DISP	PO 2331 TOWNWIDE HOUSEHOLD CLEAN UP	10,041.94	10,041.94
8830	731 - RARITAN VALLEY DISPOSAL	PO 2319 MUNICIPAL TRASH PICK UP	68.35	68.35
8831	548 - TOWNSHIP OF TEWKSBURY	PO 2322 4TH QTR PUBLIC WORKS AGREEMENT	15,868.00	15,868.00
8832	856 - TOWNSHIP OF WASHINGTON	PO 2321 4TH QTR COURT & POLICE INTERLOCAL S	66,398.50	66,398.50
8833	51 - VITAL COMPUTER RESOURCES, INC.	PO 2328 ASSESSORFIELD BOOK & COLLECTOR BIND	107.40	107.40
8834	98 - WASTE MANAGEMENT OF NJ, INC	PO 2318 SEPT PARK & MAIN TRASH PICK UP	240.82	240.82

TOTAL

109,987.94

Total to be paid from Fund 10 CURRENT FUND

109,987.94

=====

109,987.94

BOROUGH OF CALIFON

Summary of Meeting 9 November 2009

Re: Highlands Plan Conformance Draft

Borough Representatives: Mayor Daniel, Planning Board Chairman A. Owens, Board Member Morrow

Present: Mike Mueller, Group Melvin Design- Woodbury, NJ

Mike Mueller of Group Melvin Design updated the Borough representatives regarding the Highlands Plan Conformance Draft. Group Melvin's efforts are nearly complete as well as the efforts from Planner Betsey McKenzie. He anticipates the final draft becoming available for Borough review by next week. The intention is to have both the Planning Board and the Council review the input and provide any concerns/questions as soon as possible so the deadline of 12/8 can be met.

Respectfully submitted,

Linda Beers
Planning Board Secretary

Please note this is a draft form of the minutes, as the Board must approve their release.

**BOROUGH OF CALIFON
PLANNING/ZONING BOARD**

**Regular Meeting – Minutes
24 November 2009
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 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:

ROLL CALL:

Members Present: Charles Daniel, Chairman Arthur Owens, Councilman Richard Baggstrom, Thomas Bedell, Bruce Morrow, Paul Winter, William Cutri-French, Patrick Farmer

Members Absent : Paul Dalpe, Jacques Pereira

Professionals Present: Caroline Armstrong, Planner, Group Melvin Design.

Professionals Excused: William Caldwell, Esquire
Don Scott, Keller & Kirkpatrick
Elizabeth McKenzie, Planner

MINUTES:**BUSINESS:****1. Presentation by Caroline Armstrong, Group Melvin Design on Highlands Plan Conformance Submission for 12/8/09**

Caroline Armstrong presented a summary of the documentation required for submission. There are still open items that need to be finished and she has offered her services in helping the Borough meet the deadline.

PETITION FOR HIGHLANDS BASIC PLAN CONFORMANCE CALIFON BOROUGH

SUBMISSION REQUIREMENTS

- a. Cover letter signed by Mayor
- b. Submission Checklist
- c. Preservation Area Resolution
 - *certified resolution adopted by Borough Council petitioning for Plan Conformance and authorizing submission of Petition documents*
- d. Record of public involvement in the Basic Plan Conformance Process regarding Modules 3 (Housing), 4 (ERI), 5 (Master Plan Element) and 6 (Land Use Ordinance)
- e. Modules 3 through 6
 - *No plans or ordinances to be adopted! All submitted in draft form*
- f. List of current municipal planning and regulatory documents
- g. Municipal Self-Assessment Report and Checklist
 - *Summarizes draft changes to municipal plans/ordinances to date and changes to be made to achieve Full Plan Conformance*
- h. Highlands Implementation Plan and Schedule
 - *Proposed time table for achieving Full Plan Conformance, itemized for each planning document and regulations*
- i. Additional supporting materials if desired

CONFORMANCE DEADLINES (approximate in 2010)

- December 7, 2009 Borough Council adopts Preservation Area Resolution
- December 8, 2009 Resolution and Petition are submitted to the Highlands Council for receipt by 5 pm
- January 30, 2010 Borough submits Highlands checklist with municipal contact information to the Highlands Council for the mayor, council president, full governing body, clerk, manager/administrator, designated professional planner(s), designated professional engineer(s), municipal attorney, planning board chair and attorney, zoning board attorney and designated lead contact for petitioning for Plan Conformance
- February 5, 2010 Highlands Council conducts completeness review of Petition (within 60 days of receiving Petition)
- February 28, 2010 Borough submits Highlands checklist with contact information for chairs of zoning board of adjustment, board of health, chairs of environmental, historical, shade tree, open space and agricultural advisory commissions as applicable, along with a list of members of each of these entities
- May 5, 2010 Highlands Council prepares draft Municipal Consistency Review and Recommendations Report and identifies any further actions needed for Plan Conformance (expected to take 45 to 90 days)
- June 4, 2010 Final Consistency Review is prepared and transmitted to the Highlands Council (expected to take 30 days). This follows: a) period in which municipality can respond to the draft Consistency Review; and b) a public notice about these documents. Additionally, Highlands Council has ability to decide whether public comment period, hearing or both are needed on the draft Municipal Consistency Review and Recommendations Report. Thus, timeframe could be lengthened.
- August 4, 2010 Highlands Council adopts resolution to approve, approve with conditions or disapprove the Petition for Plan Conformance. Conditional approval will require a schedule for completing actions that will achieve conformance. Disapproval will render the municipality no longer in conformance.

STATE OF NEW JERSEY
HUNTERDON COUNTY

.....
Deborah Allers, of full age, being duly sworn upon her oath,
saith: that she is connected with **THE HUNTERDON**
COUNTY DEMOCRAT, a newspaper published in
Hunterdon County, New Jersey; that a notice of which the
annexed is a true copy, was published on the
15th day of January A.D., 2009,
in said newspaper and once a week thereafter successively,
in all one week(s), viz.: upon

.....*Deborah Allers*.....

Sworn and subscribed before me this

19th day of January A.D. 2009

.....*Janet E. Davies*.....
Notary Public of N.J.

Janet E. Davies

My Commission Expires July 12, 2012

BOROUGH OF CALIFON

**ANNUAL NOTICE
OF REGULAR MEETINGS
BOROUGH OF CALIFON COUNCIL**

PLEASE TAKE NOTICE that regular meetings of the
Borough of Califon Council shall be held on the first
and third Mondays of every month.
These meetings shall be held at 8:00 p.m. prevailing
time, at Borough Hall, 39 Academy St., Califon, N.J.
07830, unless rescheduled in conformity with the Open
Public Meetings Act.

Laura G. Eidsvaag, RMC
Municipal Clerk/Administrator

(Pr's Fee: \$12.17)

01/15/09

STATE OF NEW JERSEY
HUNTERDON COUNTY

.....
Deborah Allers, of full age, being duly sworn upon her oath,
saith: that she is connected with **THE HUNTERDON**
COUNTY DEMOCRAT, a newspaper published in
Hunterdon County, New Jersey; that a notice of which the
annexed is a true copy, was published on the
19th day of February A.D., 2009,
in said newspaper and once a week thereafter successively,
in one week(s), viz.: upon

.....
Deborah Allers
.....

Sworn and subscribed before me this

23rd day of February A.D. 2009

.....
Janet E. Davies
.....

Notary Public of N.J.

Janet E. Davies

My Commission Expires July 12, 2012

Borough of Califon
Planning/Zoning Board
Public Notice

Please take notice that the Regular Meetings of the Borough of Califon Planning/Zoning Board will be held during the 2009 calendar year at 8:00 pm, prevailing Time, on the fourth Wednesday of each month at Borough Hall, 39 Academy Street, Califon, NJ, 07830, unless rescheduled in conformity with the Open Public Meetings Act.

Linda Beers
Planning/Zoning Board Secretary
(Pr's Fee: \$11.65)

02/19/09

Califon Borough

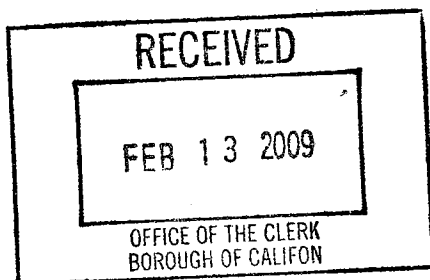
BOROUGH OF CALIFON ANNUAL NOTICE OF ENVIRONMENTAL COMMISSION MEETINGS

PLEASE TAKE NOTICE that the regular meetings of the Borough of Califon Environmental Commission shall be held on the 2nd Tuesday of every month.

These meetings shall be held at 8:00 p.m. prevailing time, at Borough Hall, 39 Academy St., Califon, NJ, 07830, unless rescheduled in conformity with the Open Public Meetings Act.

Nancy Dean, Secretary
Environmental Commission
Borough of Califon
R02/11/T1

P.F. \$ 8.37



STATE OF NEW JERSEY }
COUNTY OF HUNTERDON } ss.:

Verna A. McKay of full age, being sworn upon her oath, saith That she is Ass't Bookkeeper of the HUNTERDON REVIEW, a newspaper published at Town of Clinton, Hunterdon County, New Jersey, that a notice, of which is annexed a true copy was published on the

11th day of February

A.D, 2009 , in said newspaper, and in the issues of _____

Verna A. McKay

Sworn and subscribed before me this

11th day of February A.D., 2009

Diane Howard

DIANE HOWARD
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES APRIL 23, 2009

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
AGENDA
DECEMBER 7, 2009**

1. Call to Order
"I would like to announce and have placed in the minutes that adequate notice of this regular meeting of the Califon Borough Council has been provided in accordance with the Open Public Meetings Act by publication of the annual notice in the Hunterdon Review and the Hunterdon County Democrat".
2. Flag Salute
3. Roll Call
4. Approval of Minutes – *minutes from meetings held on Nov. 2nd and Nov. 16th*
5. List of Bills
6. Tax Collector's Report
7. Correspondence
8. Old Business
 - A. Resolution – Approval of submission of Petition for Plan Conformance to Highlands Planning Council
 - B. Resolution – Release of Maintenance Bond – Rite Aid Pharmacy
 - C. Resolution - Approval of Renewal of Interlocal Services Agreement for DPW services between Tewksbury Twp. & Califon
9. New Business
10. Committee Reports
11. Mayor's Report
12. Comments from the Public
13. Adjournment