

**BOROUGH OF CALIFON COUNCIL  
REORGANIZATION AND REGULAR MEETING**

**AGENDA  
JANUARY 6, 2020**

1. Swearing-in Ceremony
  - Councilwoman Cathy Smith – 3-year term – 1/1/20 – 12/31/22
  - Councilman John Collins – 3-year term – 1/1/20 – 12/31/22
  
2. **2020 REORGANIZATION MEETING – CALL TO ORDER**  
*“I would like to announce and have placed in the minutes that adequate notice of this 2020 Reorganization meeting of the Califon Borough Council has been provided in accordance with the Open Public Meetings Act by publication of the Reorganization Notice published in the Hunterdon Review and the Hunterdon County Democrat”.*
  
3. Flag Salute
  
4. Roll Call
  
5. Adoption of 2020 Mayoral Appointments and Organizational Resolutions 2020-01 through 2020-17
  
6. **FIRST REGULAR MEETING OF 2020**  
*“I would like to announce and have placed in the minutes that adequate notice of this first 2020 regular meeting of the Califon Borough Council has been provided in accordance with the Open Public Meetings Act by publication of the legal notice in the Hunterdon Review and the Hunterdon County Democrat”.*
  
7. Approval of minutes – minutes from meeting held on December 16, 2019
8. List of Bills
9. Tax Collector’s Report
10. Correspondence
11. Old Business
  - A. Resolution – Recognizing the Importance of the 2020 Census
  - B. Resolution – Approval of LOSAP qualification list – Califon Fire Co.
  
12. New Business
  - A. Resolution – Introduction of Ordinance 2020-01 – COLA/Index
  - B. Resolution – Approval of 2020 Temporary Appropriations Budget
  - C. Resolution - Approval of 2020 Professional Services Contracts
    - 1) Anthony Ardito, RMA, Ardito & Co., Borough Auditor -\$21,800
    - 2) Peter Jost, Esq. Borough Attorney - \$170. Hr. – no increase
    - 3) Thomas Boorady, P.E.,- Darmofalski Engineering, Borough Engineer - \$135 hr. – no increase

- 4) Everett Johnson, Esq., Wilentz, Spitzer, Bond Counsel
- 5) Joseph Tauriello, Esq. – Special Counsel – United Telephone

- D. Resolution – Approval of Maintenance/Service Agreement – HVAC services for Municipal Bldg. – Stryker Heating and Cooling - \$890 annual
- E. Resolution - Approval of 2020 Animal Control Services Agreement – Tim Norton; Happy Tails - \$1800 annual
- F. Establish Schedule for 2020 Municipal Budget work sessions

13. Committee Reports

14. Mayor's Report

15. Comments from the Public

16. Adjournment