

**BOROUGH OF CALIFON COUNCIL
REORGANIZATION AND REGULAR MEETING
AGENDA
JANUARY 2, 2019**

1. Swearing-in Ceremony
 - Mayor Charles J. Daniel – 4 year term: 1/1/19 – 12/31/22
 - Councilman Leo Janas – 3 year term: 1/1/19 – 12/31/21
 - Councilman Michael Medea: 3 year term: 1/1/19 – 12/31/21
 - Councilwoman Cathy Smith – one year unexpired 1/1/19 – 12/31/19

2. **2019 REORGANIZATION MEETING – CALL TO ORDER**
“I would like to announce and have placed in the minutes that adequate notice of 2019 Reorganization meeting of the Califon Borough Council has been provided in accordance with the Open Public Meetings Act by publication of the Reorganization notice in the Hunterdon Review and the Hunterdon County Democrat”.

3. Flag Salute

4. Roll Call

5. Approval of 2019 Mayoral Appointments and Organizational Resolutions 2019-01 through 2019-17

6. **FIRST REGULAR MEETING OF 2019**
“I would like to announce and have placed in the minutes that adequate notice of this first 2019 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 17, 2018.

8. Correspondence

9. Old Business
 - A. Resolution – Approval of 2018 LOSAP list of participants eligible for benefits – Califon Fire Company

10. New Business
 - A. Resolution – Introduction of Ordinance 2019-01 – (COLA/Index)
 - B. Resolution – Approval of 2019 Temporary Appropriations Budget
 - C. Resolutions – Approval of 2019 Professional Services Contracts
 - 1) Anthony Ardito, RMA, Ardito & Co., Borough Auditor
 - 2) Peter Jost, Esq. Borough Attorney
 - 3) Thomas Boorady, P.E. – Darmofalski Engineering, Borough Engineer

4) Everett Johnson, Esq., Bond Counsel

5) Andrew Cangiano, P.E., Keller & Kirkpatrick, Borough Engineer

D. Establish schedule for 2019 Municipal Budget work sessions

11. Committee Reports

12. Mayor's Report

13. Comments from the Public

14. Adjournment