**BOROUGH OF CALIFON COUNCIL**

**REORGANIZATION AND REGULAR MEETING**

**JANUARY 4, 2021**

**AGENDA**

1. Swearing-in Ceremony

 Councilman Richard Baggstrom – 3-year term – 1/1/21 – 12/31/23

 Councilman Ed Haversang - 3-year term - 1/1/21 – 12/31/23

1. **2021 REORGANIZATION MEETING – CALL TO ORDER**

***“I would like to announce and have placed in the minutes that adequate notice of this 2021 Reorganization meeting of the Califon Borough Council, conducted via a Zoom online platform, 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.”***

1. Flag Salute
2. Roll Call
3. Adoption of 2021 Mayoral Appointments and Organizational Resolutions 2021-01 through 2021-18
4. **FIRST REGULAR MEETING OF 2021**

***“I would like to announce and have placed in the minutes that adequate notice of this first 2021 regular meeting of the Califon Borough Council conducted via the Zoom online platform, 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.”***

1. Approval of minutes – minutes from meeting held on December 21, 2020
2. List of Bills
3. Tax Collector’s Report
4. Correspondence
5. Old Business
6. Resolution – Approval of LOSAP qualification list – Califon Fire Co.

and Califon First Aid Squad

1. Resolution – Introduction of Ordinance 2021-01 – COLA/Index
2. Resolution – Approval of 2021 Temporary Appropriations Budget
3. Resolutions – Approval of 2021 Professional Services Contracts:
4. Mark Anderson, Esq. – Borough Attorney - $175 per hr.
5. Anthony Ardito; Ardito & Co., LLC; Borough Auditor - $22,454 (2021)
6. Everett Johnson, Esq., Wilentz, Spitzer; Borough Bond Counsel
7. Tom Boorady, P.E., Darmofalski Engineering Assoc.- Borough Engineer - $135 per hr.
8. Resolution – Approval of Animal control Solutions, LLC as Borough Animal Control Officer – Tom Dodd – per diem/per call
9. Schedule for 2021 Municipal Budget work sessions
10. Resolution – Cancelling the collection of taxes on properties of unknown ownership by the Tax Collector
11. Committee Reports
12. Mayor’s Report
13. Comments from the Public
14. Executive Session
15. Adjournment