**BOROUGH OF CALIFON COUNCIL**

**REGULAR COUNCIL MEETING**

**DECEMBER 6, 2021**

**AGENDA**

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.”***

1. Flag Salute
2. Roll Call
3. Approval of Minutes – minutes from meeting held on November 15, 2021
4. List of Bills
5. Correspondence
6. Old Business
7. Bruce Morrow – Driveway/row issue
8. Renewal of Lease between Califon Borough and Califon Historical Society
9. Resolutions (3) for Statewide Insurance Fund:
   1. Appointment of Risk Management Consultant - Groendyke Associates
   2. Approval of Risk Management Consultant Agreement between Califon and Groendyke Associates
   3. Appointment of Fund Commissioner

1. New Business
2. Resolution – Approval of 2022 Renewal for DPW services with Tewksbury Twp. – cost held

At 2021 level for 2- year term

1. Resolution – Approval of 50/50 Merchandise Raffle sponsored by Califon Fire Co.
2. Resolution - Approval of list of eligible First Aid Squad members for LOSAP benefits – Nov. 2020-Oct. 2021
3. Resolution – Releasing the Tax Collector from the collection of taxes on properties of unknown ownership and that these taxes are therefore cancelled
4. Resolution – Municipal Alliance – 2022
5. Resolution – Planet Network – fiber optic network in Borough right-of-way
6. Committee Reports
7. Mayor’s Report
8. Comments from the Public
9. Adjournment