**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

**AUGUST 15, 2022**

**Call to Order- 7:30 pm**

***“I would like to announce and have placed in the minutes that adequate notice of this regular meeting of the Califon Borough Council held in person and fully open to the public, 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

Approval of Minutes- Minutes from the regular meeting held on July 18, 2022

Approval of Minutes- Minutes from the special meeting held on August 2, 2022.

List of Bills

Tax Collectors Report

Correspondence

Old Business

1. River Road Part II Paving Project- Discussion to decide if we will proceed with project or delay project.

Revised Cost: $545,351

 $204,000 – DOT Grant Award

 $341,352 - amount to be funded

* Application for this award must be made by November 16, 2

Resolution-2022- If it is decided to approve the award of the DOT Grant.

1. American Rescue Plan- State and Local Fiscal Recovery Funds Program- We have been awarded $109,483.00. Discuss plans to use ARP funds and if they fit the requirements.

 Capital Expenditure Project Suggestions:

Catch Basins- 2 Units on Center Street- $6,200 – Estimate from Salmon Brothers – August 2022

Roof for Municipal Building- $16,900- $22,000

Paving Project listed above

Tax Maps- Professional tax map digitalization and updates. Proposal from Suburban in 2020 was $25,250.

 New Business

1. Resolution- 2022-55- Statewide Insurance Grant for security

System for municipal building.

1. Resolution- 2022-56 Resolution opposing the proposed increases to the state health benefits program
2. Resolution-2022-57 Resolution to renew with Statewide Insurance fund.
3. Resolution 2022-58 Indemnity and Trust Agreement
4. Resolution 2022-59 Appointment of Risk Management Consultants Agreement for 2023
5. Resolution- 2022-60 Appointment of Fund Commissioner-2023

 Committee Reports

 Mayor’s Report

 Public Comment

 Adjourn