**BOROUGH OF CALIFON COUNCIL**

**SPECIAL MEETING**

**AUGUST 2, 2022**

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

***“This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting were sent to the Hunterdon Review and the Hunterdon Democrat as well as it has been posted on the Califon Borough Website and filed in the office of the Municipal Clerk”***

 **FLAG SALUTE**

 **ROLL CALL PRESENT: J. COLLINS, L. JANAS, C. SMITH**

 **ABSENT: R. BAGGSTROM, E. HAVERSANG M. MEDEA**

**ALSO PRESENT: L. Norris, Chief, Califon Fire Company & B. Kibler, Califon**

 **Fire Company**

**BUSINESS**

 **RESOLUTION 2022-54 – Approval to apply for the American Rescue Plan Firefighter Grant on behalf of the Califon Fire Company.**

Mayor C. Daniel advised that we are holding this special meeting to seek approval for the Borough of Califon to apply for the above grant through the Department of Community Affairs. The Borough is the applicant for this grant, but the grant award would go to the Califon Fire Company. The grant is for getting the proper equipment to the firefighters so they have protection against COVID – 19 and other ensuring that firefighters have proper equipment for protection against COVID -19 and toxins that the fire fighters are subjected to.

The most the grant will award is $75,000.00.

Bill Kibler from the Califon Fire Company advised that they are already working on collecting data for the grant application. Christian Pill will be their main contact in this grant application. B. Kibler advised that they are looking to purchase an industrial washer and dryer specifically made to remove the toxins that seep into their turnout gear. They will also use some of the grant money to purchase some additional helmets and turn out gear as several are nearing the end of their useful cycle.

With no further questions, motion was made by J. Collins seconded by L. Janas to adopt Resolution 2022-54 as read.

For: J. Collins, L. Janas, C. Smith & Mayor Daniel

Opposed: None

Absent: R. Baggstrom, E. Haversang, M. Medea

**MOTION CARRIED**



 With no further business to discuss concerning this subject the meeting was adjourned at 7:50p.m.

Respectfully Submitted,

Karen Mastro