**BOROUGH OF CALIFON COUNCIL**

**REORGANIZATION AND REGULAR MEETING**

**JANUARY 3, 2022**

**AGENDA**

 **Swearing-in Ceremony**

 Councilman Leo Janas – 3-year term – 1/1/22 – 12/31/24

 Councilman Michael Medea - 3-year term - 1/1/22 – 12/31/24

 **2022 REORGANIZATION MEETING – CALL TO ORDER**

***“I would like to announce and have placed in the minutes that adequate notice of this 2022 Reorganization meeting of the Califon Borough Council, 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.”***

**Flag Salute**

**Roll Call**

**Adoption of 2022 Mayoral Appointments and Organizational Resolutions 2022-01 through 2022-18**

01-2022 Election of Borough Council President

02-2022 Resolution Confirming Municipal Appointments

03-2022 Open Public Meetings Act

04-2022 Annual Notice of Regular Meetings (1st & 3rd Mondays, 7:30 pm)

05-2022 Resolution Fixing the Interest Rate on Delinquent Taxes for 2022

06-2022 Service Charge for Checks Returned for Insufficient Funds

07-2022 Cancellation of Property Tax Refunds or Delinquencies of less than $10.

08-2022 Authorizing the Filing of Stipulations & Corrective Appeals by Mun Attorney

09-2022 Added & Omitted Assessments

10-2022 Designation of Official Newspaper (Hunterdon Review)

11-2022 Fixing Photocopy Charges

12-2022 Designation of Certified Social Security Agent

13-2022 Cash Management Plan

14-2022 Civil Rights & Discrimination Policy

15-2022 Drug Free Workplace Policy

16-2022 Procedures for review & release of Executive Minutes

17-2022 Policy Regarding Tax Appeal Notifications

18-2022 Anti-Hate Resolution

**FIRST REGULAR MEETING OF 2022- CALL TO ORDER**

***“I would like to announce and have placed in the minutes that adequate notice of this first 2022 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.”***

**Approval of Minutes** – Minutes from meeting held on December 20, 2021

**Correspondence-** FEMA Acquisition Application – 77 River Road- Listed as consideration for the Borough to purchase by the Borough, funded by FEMA for the demolition and acquisition. Response has lapsed.

Maintenance Service Agreement from Stryker Heating & Cooling-

Renewal Assessments for 2022 from Statewide Insurance – 2022 focus will be on cyber hygiene, cyber controls, & backup procedures.

Califon Classic Car Show Announcement for: September 10, 2022

Califon Mopar Car Show for June 19, 2022.

Thank You card from the Califon First Aid

Cost Estimate from Municode for Codification of Supplement #8 Ordinance 2018-08 through Ordinance 2021-10. Amount- $3,360 from Capital

NJLM – Seminar- Saturday, March 12th in West Windsor- Budgeting for Elected Officials.

**Old Business**

1. **Resolution** – **Introduction of Ordinance 2022-01 – COLA/Index- an Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)**
2. **Resolution** – **Approval of 2022 Temporary Appropriations Budget**
3. **Resolution**- **Approval of 2022 Designation of P.A.C.O.**
4. **Resolutions** – **Approval of 2022 Professional Services Contracts:**
5. **Mark Anderson, Esq. – Borough Attorney - $175 per hr.**
6. **Anthony Ardito; Ardito & Co., LLC; Borough Auditor - $23,128 (2022)**
7. **Everett Johnson, Esq., Wilentz, Spitzer; Borough Bond Counsel**
8. **Tom Boorady, P.E., Darmofalski Engineering Assoc.- Borough Engineer - $135 per hr.**
9. **Joseph C Tauriello, Esq., $175 per hr. Special Counsel- United Telephone**
10. **Jonathan Testa, Esq-Planning Board Attorney - $145 per hr**
11. **Resolutions**- **Approval of Application for Municipal Exemption from Requirement to Appoint a Principal Public Works Manager**
12. **Resolution-** **Approval of a Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the NJ Open Public Meetings Act, N.J. S. A. 10:4-12**
13. **Resolution –** **Reappointment of George Waseleski as Califon OEM Coordinator for a 3-year term. 1-1-22-1-1-24.**

**Committee Reports**

**Mayor’s Report**

**Comments from the Public**

**Adjournment**