**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

**JUNE 5, 2023**

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, held in person and fully opened 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 MNUTES** – Minutes from meeting held on May 15, 2023, and

Executive Session Minutes of May 15, 2023.

**CORRESPONDENCE**

**CLERKS REPORT**

**OLD BUSINESS**

1. **PUBLIC HEARING AND FINAL ADOPTION – ORDINANCE 2023-04-**

Salary & Wage

 **Roll Call Vote for Final Adoption**

 **CONSENT AGENDA**

(Adoption upon Roll Call)

 “Consent Agenda items are routine and will be enacted with a single motion. Any items that require expenditures are supported by a certification of funds; any item requiring discussion will be removed from the Consent Agenda; all Consent Agenda items will be reflected in the full minutes.”

**NEW BUSINESS** – **RESOLUTION 2023**-**50 Through 2023-56**

1. RESOLUTION 2023- 50: Striking Specific Salaries Found in Ranges in the Salary and Wage Ordinance
2. RESOLUTION- 2023-51: Governing Body Certification of the Annual Audit with a Group Affidavit
3. RESOLUTIONS 2023- 52- 54 Approval of 2023-2024 Liquor License Renewals for the following Licensees:

Jalaram Liquors Inc - DBA; Califon Wine and Spirits- Plenary Retail Distribution License- 1004-44-001-005 – Resolution 2023-52

Koha LLC – DBA- Brasserie 513- Plenary Retail Consumption License-#1004-33-003-003- Resolution 2023-53

Califon Fire Company Inc- Club License- # 1004-31-002-002- Resolution 2023-54.

1. RESOLUTION 2023-55 NJ Invasive Species Legislation
2. RESOLUTION 2023- 56 Support of Senate Bill 861- Allowing Municipalities to Conduct Annual Event for Open Burning of Christmas Trees

**SEPARATE NEW BUSINESS** – 2024- State Aid NJDOT Grant Program – Discuss candidates for road improvement projects and timetable.

1. RESOLUTION – APPROVAL OF APPLICATION TO NJDOT for a 2024 Grant to pave: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. RESOLUTION 2023- 57 Change of Council Meeting Days to: The First and Third Thursday of every Month per attached schedule.

**COMMITTEE REPORTS**

**MAYORS REPORT**

**ADJOURNMENT**