**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

**JULY 20, 2023**

**AGENDA**

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 the regular meeting and executive session

meeting held on June 15, 2023.

**LIST OF BILLS**

**CORRESPONDENCE**

**NEW BUSINESS**

**RESOLUTION 2023-59** – Household Goods Bulk Item Pick Up- Monday, September 11, 2023, Contract with Interstate Waste Services.

**RESOLUTION 2023-60-** Leaf Pick Up- Two pick up dates in November, exact dates to be determined. Contract with Interstate Waste Services

**RESOLUTION 2023-61-** Approval of contract with Suburban Consulting for tax map updates and digitalization.

**RESOLUTION 2023-62-** APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PHILHOWER AVENUE IMPROVEMENTS

* Certificate of funds submitted.

**COMMITTEE REPORT**

**MAYORS REPORT**

**EXECUTIVE SESSION**

**RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT**

BE IT RESOLVED by the Borough Council of the Borough of Califon that an Executive Session, not open to the public, shall be held immediately following the adoption of this Resolution for the purposes of:

Attorney-client matters of litigation discussion with the Borough Attorney and matters as it relates to public safety.

At the conclusion of the Executive Session, the regular meeting will continue, and further public discussion and action may occur.

It is anticipated that the minutes of the Executive Session may be disclosed to the public as to

Discussion with the Borough Attorney, since the attorney – client privilege has no specific

Expiration date, the minutes may be disclosed by the Borough Council when it determines.

That the public interest no longer requires confidentiality.

At the conclusion of the executive session, the public session will be closed and no business

Will be discussed, or decisions will be made.