

DRAFT

BOROUGH OF CALIFON COUNCIL REORGANIZATION AND REGULAR MEETING

AGENDA JANUARY 5, 2023

SWEARING -IN-CEREMONY

Mayor Charles J Daniel- 4-year term- 1/1/23 – 12/31/26
Councilwoman Cathy Smith – 3-year term – 1/1/23 – 12/31/25
Councilman Jason Ruggiero– 3-year term – 1/1/23 – 12/31/25

2023 REORGANIZATION MEETING – CALL TO ORDER

“I would like to announce and have placed in the minutes that adequate notice of this 2023 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”.

Pledge of Allegiance

Invocation – Reverend Chad Rodgers

Roll Call

RESOLUTION 2023-01 – Election of Borough Council President

RESOLUTION 2023-02 – RESOLUTION CONFIRMING MUNICIPAL APPOINTMENTS

CONSENT AGENDA

Matters listed on the Consent Agenda are considered routine and will be enacted by one motion of the Borough Council and roll call vote. There will be no separate discussion of these items unless a Council member or a member of the public requests an item be removed from the Consent Agenda.

RESOLUTIONS 2023-03- 2023-18

03-2023	Open Public Meetings Act
04-2023	Annual Notice of Regular Meetings (1 st & 3 rd Mondays, 7:30 pm)
05-2023	Resolution Fixing the Interest Rate on Delinquent Taxes for 2022
06-2023	Service Charge for Checks Returned for Insufficient Funds
07-2023	Cancellation of Property Tax Refunds or Delinquencies of less than \$10.
08-2023	Authorizing the Filing of Stipulations & Corrective Appeals by Mun Attorney
09-2023	Added & Omitted Assessments

10-2023	Designation of Official Newspaper (Hunterdon Review)
11-2023	Fixing Photocopy Charges
12-2023	Designation of Certified Social Security Agent
13-2023	Cash Management Plan
14-2023	Civil Rights & Discrimination Policy
15-2023	Drug Free Workplace Policy
16-2023	Procedures for review & release of Executive Minutes
17-2023	Policy Regarding Tax Appeal Notifications
18-2023	Anti-Hate Resolution

FIRST REGULAR MEETING OF 2023

“I would like to announce and have placed in the minutes that adequate notice of this first 2023 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 19, 2022

List of Bills

Tax Collector’s Report

Correspondence

Old Business

New Business

- A. Resolution – Introduction of Ordinance 2023-01 – COLA/Index
- B. Resolution – Approval of 2023 Temporary Appropriations Budget
- C. Resolution - Approval of 202 Professional Services Contracts
 - 1) Anthony Ardito, RMA, Ardito & Co., Borough Auditor -\$23,900
 - 2) Thomas Boorady, P.E., - Darmofalski Engineering, Borough Engineer - \$135 hr. – no increase
 - 3) Everett Johnson, Esq., Wilentz, Spitzer, Bond Counsel- no increase
 - 5) Joseph Tauriello, Esq. – Special Counsel – United Telephone-
 - 6) Mark Anderson, Esq- Borough Attorney- no increase

D. Resolution – Approval of Maintenance/Service Agreement – HVAC services for Municipal Bldg. – Stryker Heating and Cooling - \$940.00 (Up \$50.00) per year; 4 inspections per year.

- E. Establish Schedule for 2023 Municipal Budget work sessions

Committee Reports

Mayor’s Report

Comments from the Public

Adjournment