**BOROUGH OF CALIFON COUNCIL**

**REGULAR COUNCIL MEETING**

**DECEMBER 7, 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 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 Minutes** – minutes from the meeting held on November 16, 2023

**List of Bills**

**Correspondence**

**Old Business**

1. **Public Hearing and Final Adoption of Ordinance:** 2023-07-An Ordinance Amending the Revised Borough Code of the Borough of Califon by Amending Chapter 16.20.010, “Establishment of Planning Board,” to Provide for Up to Four Alternate Members of the Planning Board.

**New Business**

1. **Resolution** 2023**-78**- Approval of the list of eligible Califon First Aid Squad and Califon Fire Company Members for LOSAP benefits for the 2022-2023 period.
2. **Resolution**- **2023-79** -Correcting the 2023 assessment tax record for Block 2 Lot 3.07.
3. **Resolution**-**2023-80** Municipal Alliance Grant- For Grant Year 2025 Alliance Tier 1
4. **Resolution** – Resolutions (3) for Statewide Insurance Fund:
	1. **Resolution 2023-81-**Appointment of Risk Management Consultant - Groendyke Associates
	2. **Resolution 2023-82-** Approval of Risk Management Consultant Agreement between Califon and Groendyke Associates
	3. **Resolution 2023-83-** Appointment of Fund Commissioner
5. **Resolution –Resolution 2023-84- 2024** Animal Control Agreement approval- Laura Roerig- No Price Increases.

**Committee Reports**

**Mayor’s Report**

**Comments from the Public**

**Executive Session - Resolution 2023-85**

**Adjournment**

**\*** **Reminder: Holiday celebration following meeting…Please bring an appetizer or dish to share! Bring your own Beverage!**

 **Spouses welcome.**