**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

**February 6, 2023**

**Call to Order- 7:30 pm**

***“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 open 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 Minutes- Minutes from the regular meeting held on January 23, 2023

List of Bills

Correspondence

Old Business

1. Ordinance 2023-01 -Resolution 2023-31 Public Hearing and Final Adoption of CAP Ordinance

1. Ordinance 2023-02 –Resolution 2023-32 Public Hearing and Final adoption Flood Damage Prevention Ordinance

c. Califon Cruisers Car Shows of 2023- Bruce Morrow gives an overview

what the Califon Veteran’s Memorial group has planned.

New Business

CONSENT AGENDA

(Adoption upon Roll Call)

“Consent Agenda items are considered to be 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.”

1. Resolution- 2023-33 Woodglen Tree Services- approval of estimate to cut down dead ash trees at Califon Island Park. -Open Space
2. Energy Cooperative Program-Approval to re- enroll as a participant in this shared service program Hunterdon County Municipalities.
3. LOSAP Participation Applications- Notification-

* Rebecca Riccio- Califon First Aid
* William Alexander Kibler- Califon Fire Company

1. Approval of Application for William A. Kibler to NJ Fireman’s Association.
2. Resolution- 2023-34- Califon Fire Company Application for their annual Super Raffle- Drawing-7-13-23 @ 7:00 pm.

Committee Reports

Mayor’s Report

Motion to adjourn