

**BOROUGH OF CALIFON COUNCIL
REORGANIZATION
AGENDA
JANUARY 4, 2024**

SWEARING -IN-CEREMONY

Invocation – Reverend Chad Rodgers

Councilman Richard Baggstrom – 3-year term – 1/1/24 – 12/31/26

Councilman Ed Haversang– 3-year term – 1/1/24 – 12/31/26

2024 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

ROLL CALL

ELECTION OF COUNCIL PRESIDENT –

Motion was made by Council Member _____ Seconded by Council Member _____ that _____ shall serve as Council President for the 2024 Year.

Ayes:

Nays:

Absent:

Abstentions:

CONSENT AGENDA

(Adoption on one Roll Call)

“Consent agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certification of Availability of funds; any item requiring discussion will be removed from the consent Agenda; all Consent Agenda items will be reflected in the minutes in full.”

ONE MOTION TO APPROVE RESOLUTIONS 2024-01- 2024-17

RESOLUTION 2024-01

MUNICIPAL APPOINTMENTS FOR 2024

Approving Appointments to Include: Municipal Appointments

Council Committee Liaisons- Appointment by Mayor

Planning Board Appointment

Board of Health Appointment

**Environmental Commission
Emergency Management Committee**

RESOLUTIONS 2024-02- 2024-17

02-2024	Open Public Meetings Act
03-2024	Annual Notice of Regular Meetings (1 st & 3 rd Thursdays, 7:00 pm)
04-2024	Resolution Fixing the Interest Rate on Delinquent Taxes for 2024
05-2024	Service Charge for Checks Returned for Insufficient Funds
06-2024	Cancellation of Property Tax Refunds or Delinquencies of less than \$10.
07-2024	Authorizing the Filing of Stipulations & Corrective Tax Appeals by Municipal Attorney
08-2024	Added & Omitted Assessments
09-2024	Designation of Official Newspaper (Hunterdon Review)
10-2024	Fixing Photocopy Charges
11-2024	Designation of Certified Social Security Agent
12-2024	Cash Management Plan
13-2024	Civil Rights & Discrimination Policy
14-2024	Drug-Free Workplace Policy
15-2024	Procedures for review & release of Executive Minutes
16-2024	Policy Regarding Tax Appeal Notifications
17-2024	Anti-Hate Resolution

MOTION TO ADJOURN

**BOROUGH OF CALIFON
REGULAR MEETING AGENDA
JANUARY 4, 2024**

FIRST REGULAR MEETING OF 2024

“I would like to announce and have placed in the minutes that adequate notice of this first 2024 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”.

ROLL CALL

MINUTES - Approval of minutes of the December 21, 2023, meeting.

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

INTRODUCTION OF ORDINANCE 2024-01- COLA/INDEX – Ordinance to exceed the municipal budget appropriation limits and to establish a CAP Bank (N.J.S.A. 40A:4-45.14)

Resolution 2024-18– Approval of 2024 Temporary Appropriations Budget

CONSENT AGENDA

Matters listed on the Consent Agenda are considered routine and will be enacted by one motion of the Borough Council and a 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.

One motion to approve Resolutions 2024-19- 2024-23.

Approval of 2024 Professional Services Contracts

- 1) Resolution 2024-19 Anthony Ardito, RMA, Ardito & Co., Borough Auditor
- 2) Resolution 2024-20 Thomas Boorady, P.E., - Darmofalski Engineering, Borough Engineer – no increase
- 3) Resolution 2024-21 Everett Johnson, Esq., Wilentz, Spitzer, Bond Counsel- no increase
- 4) Resolution 2024- 22 - Mark Anderson, Esq- Borough Attorney- no increase

5.) Resolution 2023-23- Approval of 2023 designation of P.A.C.O.
Representative- Municipal Clerk, K. Mastro.

Establish Schedule for 2024 Municipal Budget work sessions – (Jan 18th, 6:00 pm; Feb 1st, 6:00 pm & Feb 18th, 6:00 pm- to start)

Committee Reports

Mayor's Report

Comments from the Public

Adjournment