**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

**August 15, 2024**

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 the 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 July 18, 2024

**CORRESPONDENCE-**

**NEW BUSINESS**

**INTRODUCTION TO AN ORDINANCE - AMENDING THE REVISED BOROUGH CODE OF THE BOROUGH OF CALIFON BY ADDING TO TITLE 17, WHICH IS ENTITLED "STATE-MANDATED ORDINANCES", A NEW CHAPTER 17.10 ENTITLED "IMPROPER DISPOSAL OF WASTE"**

**INTRODUCTION AN ORDINANCE AMENDING THE REVISED BOROUGH CODE OF THE BOROUGH OF CALIFON BY AMENDING TITLE 17.08 – CONNECTIONS TO STORM SEWERS AT COUNTY HIGHWAYS TO BE REPLACED BY ILLICIT CONNECTIONS**

 **CONSENT AGENDA**

(Adoption upon Roll Call)

 “Consent Agenda items are 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.”

**Consent Agenda will be for Resolutions 2024-52 through Resolution 2024-57**

**RESOLUTION 2024-52** Resolution authorizing the award of a contract for professional services (Professional Land Surveying Services) to DMC Associates, Inc., for a survey of Philhower Ave

**RESOLUTION 2024-53** Resolution authorizing the payment of $38,750.00 to Salmon Bros, Inc., for inlet repairs within the Borough of Califon.

**RESOLUTION 2024-54** Calling Upon the Veterans Administration to Create a

Community Access Point in Hunterdon County**.**

**RESOLUTION 2024-55** Resolution Authorizing the execution of a memorandum of understanding with Aqua Water Co of NJ Concerning the repaving of Philhower Avenue in Connection with the Main Line Replacement Project.

**RESOLUTION 2024-56-** Authorization for Borough Engineer to apply for DEP Permit for silt and debris removal from the Frog Hollow Creek at the Bank Street Bridge.

**RESOLUTION 2024-57-** Approval of proposal of $34,750.00 from contractor Gary Schall for replacement of front sidewalk and steps. Approval of proposal from Lodi Welding for handrails including center rail for $9,523.97, proposal from Cold Spring for front landscaping for $4,855 and to allot $2,800 for lighting fixtures for flag and walkway.

**OLD BUSINESS**

1. **PUBLIC HEARING AND FINAL ADOPTION – ORDINANCE 2024-05**

**An Ordinance amending the revised Borough code of the Borough of Califon by amending** Title 16 entitled “Land Development” to add in Chapter 6.12 A new section entitled “Electric Vehicle Supply/Service Equipment**.**

**Open to Public Hearing:**

1. **PUBLIC HEARING AND FINAL ADOPTION – ORDINANCE 2024-06**

 **An Ordinance fixing the salaries of the various officers of the Borough of Califon**

**Open to Public Hearing**

**CONTINUED DISCUSSION ON SHORT-TERM RENTALS**

**PUBLIC COMMENT**

**COMMITTEE REPORT**

**MAYORS REPORT**