

**BOROUGH OF CALIFON
REGULAR MEETING AGENDA
JANUARY 18, 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

SWEARING IN

Councilman Richard Bagstrom will be sworn into office. Term of Office: 01/01/2024-12/31/26

MINUTES - Approval of minutes of the January 4th Reorganization and Regular meeting.

LIST OF BILLS

CORRESPONDENCE

_email-1.15.24-Detective Olah advising that they have confirmed the responsible party for the graffiti vandalism at the Califon park and Califon Commons park.

_1.1.24- JCP&L – application for an extension of Flood Hazard Area Individual Permit to maintain existing PSE&G Natural Gas Transmission System Rights of Way to Permit Selective Herbicide Application within Riparian Zones.

_letter-1.8.24- from M. Tippett, Executive Director of RHA, seeking permission to access Borough-owned property to conduct technical investigations associated with the Coles Mill dam removal project.

_letter-1.11.24- Hunterdon County Planning Board- Public Hearing Notice- February 1, 2024 @8:15 am Growth Management Plan

_email-1.11.24-FY24-Local Recreation Improvement Grant from the Div of Local Govt Services. Deadline 2.27.24.

_letter-1.2.24- Resident S. Mushman& G. Milo outline the flooding that has taken place to their residence since they purchased the home a year ago. I would like to see the town make repairs and plan for mitigation.

_email-1.9.24- T. Boorady concerning Wade Farm Lane- Street is still within Wilmark’s possession. We have not received maintenance bond or deed dedicating roadway to Borough.

OLD BUSINESS- REVIEW HOLIDAY SCHEDULE FOR MUNICIPAL OFFICE

NEW BUSINESS

- A. RESOLUTION 2024-24- AGREEMENT FOR CERTIFICATION OF TONNAGE REPORT SERVICES-**Service to be provided by Linda Leidner, RMC/CMR of Hampton, who is a Certified Recycling Coordinator.
- B. APPOINTMENT- DENEAN PROBASCO, RMC/CMR – Califon Planning Zoning Secretary**

COMMITTEE REPORTS

MAYOR’S REPORT

PUBLIC COMMENT

EXECUTIVE SESSION

RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT

BE IT RESOLVED by the Borough Council of the Borough of Califon that an Executive Session, not open to the public, shall be held immediately following the adoption of this Resolution for the purposes of:

Attorney-client matters of litigation and legal advice- discussion with the Borough Attorney and matters related to public safety.

It is anticipated that the minutes of the Executive Session may be disclosed to the public as to Discussion with the Borough Attorney, since the attorney-client privilege has no specific expiration date, the minutes may be disclosed by the Borough Council when it determines that the public interest no longer requires confidentiality.

At the conclusion of the executive session, the public session will be closed, and no business will be discussed, or decisions will be made.

ADJOURNMENT