**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

**November 7, 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**

**MOMENT OF SILENCE-**

**Raymond Yanofchick-** Passed away on October 26th. Ray served on the Califon Council from 1994 to 2002.

**Ron Torsky-** Passed away recently. Ron served on the Califon Council from 1994 to 1997.

**ROLL CALL**

**APPROVAL OF MINUTES** – Minutes from the meeting held on October 17, 2024

**LIST OF BILLS**

**CORRESPONDENCE**

**FIRE MARSHAL MATT LOPEZ**

**NEW BUSINESS**

1. **RESOLUTION – 2024-68** - Authorization the Borough of Califon to enter into a cooperative pricing agreement with the Educational Services Commission of NJ.
2. **RESOLUTION -2024-69 –** Interlocal Services Agreement with Washington Township for Fire Prevention Services, January 1, 2025, and terminate on December 31, 2029.
3. Proposal from Cooper Technology for keyless entry to the back door of the municipal building. Includes 16 key fobs and control of door lock.

Motion to Approve Proposal**:**

**OLD BUSINESS**

1. **PUBLIC HEARING AND FINAL ADOPTION INTRODUCTION TO BOND ORDINANCE 2024-08**-BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS, BY AND IN THE BOROUGH OF CALIFON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING $485,000 THEREFOR (INCLUSIVE OF REAPPROPRIATED EXCESS PROCEEDS FROM BOND ORDINANCES 2019-07 AND 2021-10 IN THE AGGREGATE AMOUNT OF $201,482.28 AND A STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF $219,330) AND AUTHORIZING THE ISSUANCE OF $283,517.72 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

**PUBLIC COMMENT**

**COMMITTEE REPORT**