**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

**December 5, 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 November 21, 2024

**LIST OF BILLS**

**PUBLIC COMMENT**

**NEW BUSINESS**

1. **Resolution**- **2024-70** Adoption of the 2024 Hunterdon County Hazard Mitigation Plan Update.

**CONSENT AGENDA**

 *(Adoption upon Roll Call)*

 *“Consent Agenda items are routine and will be enacted with a single motion. A certification of funds supports any items requiring expenditures; any item requiring discussion will be removed from the Consent Agenda; all items will be reflected in the full minutes*.”

1. **Resolutions** – Resolutions (3) for Statewide Insurance Fund:
	1. **Resolution – 2024-71**Appointment of Risk Management Consultant - Groendyke Associates
	2. **Resolution – 2024-72**Approval of Risk Management Consultant Agreement between Califon and Groendyke Associates
	3. **Resolution -2024-73** Appointment of Fund Commissioner
	4. **Resolution** – **2024-74** Approval of eligible participants for LOSAP benefits in 2023 in the Califon Fire Company and Califon First Aid Squad.
	5. **Resolution** – **2024-75** Resolution supporting amendment of the Fair Housing Act (FHA) as Proposed by the New Jersey Institute of Local Government Attorneys

**COMMITTEE REPORT**

**MAYOR’S REPORT**

**RESOLUTION 2024-76 – EXECUTIVE SESSION**

**ADJOURNMENT**