**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

April 1, 2025

7:00 pm

**AGENDA**

**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 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. In addition, a copy of this notice was posted on the bulletin board in the municipal building and is on file in the Clerk/Administrator’s office”.***

**FLAG SALUTE**

**ROLL CALL**

**CORRESPONDENCE**

**OLD BUSINESS**

**NEW BUSINESS**

**Resolution R-50-25**

**AUTHORIZING THE RENEWAL OF A COOPERATIVE PRICING SYSTEM KNOWN
AS THE HUNTERDON AREA ENERGY COOPERATIVE**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Council Member | Motion | Second | For | Against | Abstain | Absent |
| Baggstrom |   |   |   |   |   |   |
| Haversang |   |   |   |   |   |   |
| Janas |   |   |   |   |   |   |
| Ruggiero |   |   |   |   |   |   |
| Smith |   |   |   |   |   |   |
| Medea |   |   |   |   |   |   |

**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 (indicated with \*) will be reflected in the full minutes.”

**\*LIST OF BILLS**

**\*Resolution R-44-25**

**AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE VOORHEES MUNICIPAL ALLIANCE GRANT FOR FY 2026**

**\*Resolution R-45-25**

**AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR BLOCK 20, LOT 2**

**\*Resolution R-46-25**

**APPOINTING BOARD OF HEALTH AND ENVIRONMENTAL COMMISSION SECRETARY**

**\*Resolution R-47-25**

**PETITION TO THE DIRECTOR OF THE LGS TO ALLOW A DELAYED BUDGET INTRODUCTION**

**\*Resolution R-48**

**AUTHORIZING SHARED SERVICE AGREEMENT WITH THE BOROUGH OF HIGH BRIDGE FOR STREET SWEEPING**

**\*R-49-25**

**APPOINTING OEM COORDINATOR WASELESKI**

**CONSENT AGENDA**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Council Member | Motion | Second | For | Against | Abstain | Absent |
| Baggstrom |   |   |   |   |   |   |
| Haversang |   |   |   |   |   |   |
| Janas |   |   |   |   |   |   |
| Ruggiero |   |   |   |   |   |   |
| Smith |   |   |   |   |   |   |
| Medea |   |   |   |   |   |   |

**COMMITTEE REPORTS**

**MAYOR’S REPORT**

**PUBLIC COMMENT**

**ADJOURNMENT**