**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

April 15, 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**

|  |  |  |
| --- | --- | --- |
| Council Member | Present | Absent |
| Baggstrom |  |  |
| Haversang |  |  |
| Janas |  |  |
| Ruggiero |  |  |
| Smith |  |  |
| Medea |  |  |

**CORRESPONDENCE**

**OLD BUSINESS**

**NEW BUSINESS**

**Accept Resignation**

That the resignation of Tax Assessor Penny Holenstein be accepted, effective May 1, 2025

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

**RESOLUTION R-52-25**

**SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED**

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

**RESOLUTION R-53-25**

**INTRODUCTION OF 2025 MUNICIPAL BUDGET**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 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.”

**\*APPROVAL OF MINTUES**

Regular Meeting April 1, 2025

**\*LIST OF BILLS**

CONSENT AGENDA

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

**COMMITTEE REPORTS**

**MAYOR’S REPORT**

**PUBLIC COMMENT**

**ADJOURNMENT**