**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

May 20, 2025

7:00 pm

**AGENDA**

**CALL TO ORDER – TIME:**

***“I would like to announce and have placed in the minutes that adequate notice of this Special 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 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**

**ORDINANCE 2025-03 INTRODUCTION AND FIRST READING**

**AN ORDINANCE AMENDING THE REVISED BOROUGH CODE OF THE BOROUGH OF CALIFON BY REPLACING SECTION 8.24.070, “NON-LIFE HAZARD USES” IN TITLE 8, “HEALTH AND SAFETY”, CHAPTER 24 “BUREAU OF FIRE PREVENTION”**

Council Discussion

Motion/Second/Roll Call

**ORDINANCE 2025-04 INTRODUCTION AND FIRST READING**

**AN ORDINANCE AMENDING THE REVISED BOROUGH CODE OF THE BOROUGH OF CALIFON BY REPLACING SECTION 8.28.010, "SMOKE-SENSITIVE DEVICES REQUIRED" IN ITS ENTIRETY**

Council Discussion

Motion/Second/Roll Call

**RESOLUTION R-58-25**

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

Motion/Second/Roll Call

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**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-59-25**

**RETURN OF ESCROW FOR 36 RARITAN DRIVE**

**\*RESOLUTION R-60-25**

**AUTHORIZING USFWS TO SUBMIT AN APPLICATION FOR PROJECT AUTHORIZATION ON BEHALF OF THE BOROUGH OF CALIFON**

**\*RESOLUTION R-61-25**

**AUTHORIZING THE ISSUANCE OF ESTIMATED TAX BILLS FOR THE 2025 THIRD QUARTER PAYMENT**

**COMMITTEE REPORTS**

**MAYOR’S REPORT**

**PUBLIC COMMENT**

**ADJOURNMENT**