

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
FEBRUARY 21, 2017**

Mayor Charles Daniel called the regular meeting to order at 8:00 p.m. with the reading of the following Sunshine Law announcement: *“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 published in the Hunterdon Review and the Hunterdon County Democrat.”*

FLAG SALUTE

**ROLL CALL: PRESENT: L. JANAS, M. MEDEA, J. RICCIO, M. RICCIO,
G. SMITH S. STANABACK
ABSENT: NONE**

APPROVAL OF MINUTES

Motion was made by M. Riccio seconded by L. Janas to approve the minutes from the meeting held on February 6, 2017.

For: L. Janas, M. Medea, J. Riccio, M. Riccio, S. Stanaback

Opposed: None

Abstain: G. Smith

MOTION CARRIED

LIST OF BILLS

Motion was made by S. Stanaback seconded by M. Medea to approve the list of bills in the amount of \$19,051.23.

For: Unanimous

Opposed: None

MOTION CARRIED

TAX COLLECTOR’S REPORT

The Tax Collector’s report was reviewed and filed.

CORRESPONDENCE

___ e-mail from Maren Smagala; North Hunterdon/Voorhees High School District regarding a presentation to be held on Tuesday, February 21st by Ross Haber and Associates; Demographic and Facility Study

___ Tewksbury DPW monthly work report for January 2017

___ Califon Municipal Court report for month of January, 2017

___ proposal for Summit Drilling to do drilling on Island Park Bridge; \$8,780.00

OLD BUSINESS

A. RESOLUTION – APPROVAL OF 2017 PROFESSIONAL SERVICES CONTRACT FOR KELLY KIMIECIK, P.E.; FIRM OF KELLER & KIRKPATRICK – ENGINEERING SERVICES FOR PLANNING BOARD/BOARD OF ADJUSTMENT

The following Resolution was introduced for adoption:

RESOLUTION 2017-44

RESOLUTION AUTHORIZING CONTRACT FOR ENGINEERING SERVICES FOR PLANNING BOARD/BOARD OF ADJUSTMENT FOR 2017

WHEREAS, the Borough of Califon has a need to acquire Engineering services for Planning Board/Board of Adjustment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial officer has determined and certified in writing that the value of the acquisition may exceed \$17,500; and

WHEREAS, the anticipated term of these contracts is for one year; and

WHEREAS, KELLY KIMIECIK, P.E.; OF THE FIRM OF KELLER & KIRKPATRICK, has submitted a proposal indicating that the fee for all legal services rendered shall be \$145.00 per hour; and

WHEREAS, KELLY KIMIECIK, P.E. has completed and submitted a Business Entity Disclosure Certification which certifies that KELLY KIMIECIK, P.E. has not made any reportable contributions to a political or candidate committee in the Borough of Califon in the previous one year, and that the contract will prohibit KELLY KIMIECIK, P.E. from making any reportable contributions through the term of the contract; and

WHEREAS, the Borough Chief Financial Officer has certified to the governing body the availability of funds for said contract in a line item entitled Engineering Services; Planning Board/Board of Adjustment; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Califon authorizes the Mayor and Clerk to enter into a contract with KELLY KIMIECIK, P.E. as described herein, and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a Notice of this action shall be printed once in the Hunterdon Review.

Motion was made by M. Riccio seconded by L. Janas to adopt Resolution 2017-44 as read.

For: Unanimous

Opposed: None

MOTION CARRIED

NEW BUSINESS

A. RESOLUTION – APPROVAL TO SUPPORT AND PARTICIPATE IN THE NEW JERSEY TREE RECOVERY CAMPAIGN AND TO AUTHORIZE THE ENVIRONMENTAL COMMISSION TO RECEIVE AND DISTRIBUTE TREE SEEDLINGS TO RESIDENTS OF CALIFON BOROUGH

The following Resolution was introduced for adoption:

RESOLUTION 2017-45

BE IT RESOLVED by the Mayor and Council of the Borough of Califon that the Borough of Califon is approved to participate in the NJ Tree Recovery Campaign to help Califon residents replant trees missing due to storms; and

BE IT FURTHER RESOLVED that approval is granted for the Califon Environmental Commission to organize and distribute the 100 tree seedlings requested to community residents; and

BE IT FURTHER RESOLVED that a plan for distribution of the trees to residents will be developed by the Califon Environmental Commission, which will include separating bundles of trees into groups of 5; with the tree distribution date to be no later than 10 days of receipt of the trees from the distribution site; storing trees in a cool place; and

BE IT FURTHER RESOLVED that sign in sheets will be available; pictures taken of the event and an article written about the event; all of which will be provided to the NJ Tree Recovery Campaign Program at the conclusion of the event; and

BE IT FURTHER RESOLVED that Environmental Commission Secretary, Karen Mastro is hereby authorized to sign and fully execute the New Jersey Tree Recovery Campaign Community Application for 2017 for participation in this Program.

Motion was made by S. Stanaback seconded by M. Medea to adopt Resolution 2017-45 as read.

For: Unanimous

Opposed: None

MOTION CARRIED

B. RESOLUTION – APPROVAL OF SUPER 50/50 RAFFLE SPONSORED BY CALIFON FIRE CO.

The following Resolution was introduced for adoption:

RESOLUTION 2017-46

BE IT RESOLVED by the Mayor and Council of the Borough of Califon that the application for a Raffle License for a Super 50/50 Raffle; #2017-01RL, as submitted by the Califon Fire Co. is hereby approved for License issuance; and

BE IT FURTHER RESOLVED that the drawing for the Super 50/50 Raffle #2017-01RL will be held on July 19, 2017 at 7:00 p.m.

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized to issue Raffle License 2017-01RL to the Califon Fire Co. to conduct a Super 50/50 Raffle in the Borough of Califon; and

BE IT FURTHER RESOLVED that copies of all documentation relating to this Raffle License; ie: application, findings & determination form, and sample ticket, will be forwarded to the Legalized Games of Chance Control Commission as required by law.

Motion was made by G. Smith seconded by M. Medea to adopt Resolution 2017-46 as read.

For: Unanimous

Opposed: None

MOTION CARRIED

COMMITTEE REPORTS

Councilman Medea reported that the Parks Committee did not meet this month. The new guardrail at the Park has not been installed as the contractor is waiting for good weather.

Councilwoman Riccio reported that she attended the last Board of Education meeting, however, due to her leaving her notes at home, she will report at the next Council meeting.

Councilman Janas reported that the Planning Board will meet tomorrow night. The Environmental Commission will have Arborist, Keith Decker, of Tamke Tree Service, at their next meeting in March to speak about the Ash Borer problem infecting Ash trees in the area.

Councilman Stanaback reported that the Borough insurance carrier, Statewide Insurance Fund (SIF) is offering a 1% rebate on Workers Comp and liability premiums.

Councilman Stanaback read the Municipal Court report for the month of January and reported that the number of cases is down by 600 from last year.

Councilman Stanaback will set up a meeting of the Buildings and Grounds Committee to begin work on maintenance of trees in the Borough right-of-way.

Councilman Smith read the January DPW report which included activities such as salting and plowing, cleaning of culverts and the placement of rip-rap on the mitigation track.

Councilman Riccio reported that the Recreation Committee rescheduled their regular meeting to be held on February 27th at 7:00 pm.

COMMENTS FROM THE PUBLIC

There were no comments from the public at this time.

MAYOR'S REPORT

The Mayor had no further report for tonight's meeting.

There being no further business to come before Council, motion was made by S. Stanaback seconded by M. Medea and unanimously accepted to adjourn the meeting at 7:54 p.m.

Respectfully submitted:

Laura G. Eidsvaag, RMC
Municipal Clerk/Administrator