**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

**November 21, 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 7, 2024

**CORRESPONDENCE /CLERK REPORT**

**PUBLIC COMMENT**

**NEW BUSINESS**

1. Approval to use Califon Island Park parking lot to stage equipment and machines for Phase II of the Aqua Main Replacement Project. Contractor: CRJ Contracting.
2. Appointment of Lori Swiston to the part time position of Deputy Clerk, beginning December 2, 2024.

Motion to approve: Roll Call Vote

1. Approval of hiring Caitlin Haughey as Municipal Clerk/Administrator to be appointed on January 1, 2025, but begin as an assistant in training on December 9, 2024.

Motion to approve: Roll Call Vote

**OLD BUSINESS**

1. **SHORT TERM RENTAL -** Continued review of short-term rental ordinance.

**COMMITTEE REPORT**

**MAYOR’S REPORT**

**ADJOURNMENT**