**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

March 18, 2025

**7:00 pm**

**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 |   |   |

**PUBLIC COMMENT**

Cole’s Mill Dam Proposal

**CORRESPONDENCE**

**OLD BUSINESS**

**PUBLIC HEARING AND FINAL ADOPTION ORDINANCE 2025-02**

AN ORDINANCE AMENDING THE REVISED BOROUGH CODE OF THE BOROUGH OF CALIFON BY CHANGING THE DEFINITION OF "DWELLING, SINGLE-FAMILY” IN TITLE 16 – LAND DEVELOPMENT

 **Public Comment on Ordinance 2025-02**

ORDINANCE 2025-02

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 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 will be reflected in the full minutes.”

**\*APPROVAL OF MINUTES**

February 18, 2025 Regular Meeting

**\*LIST OF BILLS**

**\*Resolution R-42-25**

**APPROVING PERSON-TO-PERSON TRANSFER FOR PLENARY DISTRIBUTION LICENSE**

**\*Resolution R-43-25**

**APPOINTMENT OF DEPUTY REGISTRAR OF VITAL STATISTICS**

CONSENT AGENDA

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

**COMMITTEE REPORTS**

**ADJOURNMENT**