**BOROUGH OF CALIFON COUNCIL**

**ANNUAL REORGANIZATION MEETING**

**AGENDA**

**JANUARY 2, 2025**

**SWEARING -IN-CEREMONY**

Councilman Michael Medea – 3-year term – 1/1/25 – 12/31/27

**2025 REORGANIZATION MEETING – CALL TO ORDER**

***“I would like to announce and have placed in the minutes that adequate notice of this 2025 Reorganization meeting of the Califon Borough Council has been provided in accordance with the Open Public Meetings Act by publication of the Reorganization Notice published in the Hunterdon Review and the Hunterdon County Democrat”.***

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**RESOLUTION 2025-01 – ELECTION OF COUNCIL PRESIDENT**

Motion was made by Council Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by Council Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ that \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shall serve as Council President for the 2025 Year.

Ayes:

Nayes:

Absent:

**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.”

**Adoption of 2025 Mayoral Appointments and Organizational Resolutions R-02-2025 through R-18-2025**

R-02-2025 Confirming Mayoral Municipal Appointments

R-03-2025 Open Public Meetings Act

R-04-2025 Annual Notice of Regular Meetings (1st & 3rd Tuesdays, 7:00 pm)

R-05-2025 Fixing the Interest Rate on Delinquent Taxes for 2025

R-06-2025 Service Charge for Checks Returned for Insufficient Funds

R-07-2025 Cancellation of Property Tax Refunds or Delinquencies of less than $10.

R-08-2025 Authorizing the Filing of Stipulations & Corrective Appeals by Mun Attorney

R-09-2025 Added & Omitted Assessments

R-10-2025 Designation of Official Newspaper (Hunterdon Review)

R-11-2025 Fixing Photocopy Charges

R-12-2025 Designation of Certified Social Security Agent

R-13-2025 Cash Management Plan

R-14-2025 Civil Rights & Discrimination Policy

R-15-2025 Drug-Free Workplace Policy

R-16-2025 Procedures for review & release of Executive Minutes

R-17-2025 Policy Regarding Tax Appeal Notifications

R-18-2025 Anti-Hate Resolution

Motion was made by Council Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by Council Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ that the foregoing resolutions be adopted. Motion was carried by the following roll call vote:

Ayes:

Nayes:

Absent:

**ADJOURNMENT OF REORGANIZATION MEETING OF JANUARY 2, 2025**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**FIRST REGULAR MEETING OF 2025- CALL TO ORDER**

***“I would like to announce and have placed in the minutes that adequate notice of this first 2025 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.”***

**LIST OF BILLS**

**APPROVAL OF MINUTES**

Minutes December 5, 2024

Executive Minutes, December 5, 2024

Minutes December 19, 2024

Motion was made by Council Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by Council Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ that the foregoing minutes be approved. Motion was carried by the following roll call vote:

Ayes:

Nayes:

Absent:

**CORRESPONDENCE**

**NEW BUSINESS**

**INTRODUCTION OF ORDINANCE 2025-01- COLA/INDEX**

**Ordinance 2025-01** (Read by title) **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40 A : 4-45.14)**

Motion was made by Council Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by Council Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ that the foregoing Ordinance be introduced and passed on first reading. Motion was carried by the following roll call vote:

Ayes:

Nayes:

Absent:

**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.”

R-19-2025 Approval of 2025 Temporary Budget

R-20-2025 Anthony Ardito, RMA, Ardito & Co., Borough Auditor–anticipated fee $25,642.00

R-21-2025 Thomas Boorady, P.E., - Darmofalski Engineering, Borough Engineer – no increase

R-22-2025 Everett Johnson, Esq., Wilentz, Spitzer, Bond Counsel- no increase

R-23-2025 Groendyke Associates, Municipal Insurance Agent – Scheduled charges

R-24-2025 Mark Anderson, Esq- Borough Attorney- no increase

R-25-2025 Jim Kyle, P.P., Kyle McManus Associates, Borough Planning – increase from $147/hour to $150/hour

R-26-2025 Approval of 2025 P.A.C.O. Representative- Municipal Clerk, C. Haughey

R-27-2025 Municipal Office Hours-4 Days Per Week

R-28-2025 Approval to hire Sheri Larralde as Substitute Crossing Guard

R-29-2025 Approval of Shared Services Agreement with Washington Township, Morris County, for Services of Tax Collector Amy Monahan - $20,780.50

R-30-2025 Approval to hire Amy Monahan as Acting CFO - $12,000

R-31-2025 Approval of Eileen Browne, Califon First Aid Squad Member, for 2024 LOSAP Benefits

Motion was made by Council Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by Council Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ that the foregoing resolutions be adopted. Motion was carried by the following roll call vote:

Ayes:

Nayes:

Absent:

Establish Schedule for 2025 Municipal Budget work sessions

**COMMITTEE REPORTS**

**MAYOR’S REPORT**

**COMMENTS FROM THE PUBLIC**

**ADJOURNMENT**