

**BOROUGH OF CALIFON COUNCIL
REORGANIZATION AND REGULAR MEETING
AGENDA
JANUARY 5, 2015**

1. Swearing-in Ceremony - Mayor Charles Daniel – 4 year term 1/1/15-12/31/18
Councilman Gill Smith – 3 year term 1/1/15-12/31/17
Councilwoman-elect Meg Riccio – 3 year term: 1/1/15-12/31/17
2. **2015 REORGANIZATION MEETING – CALL TO ORDER**
“I would like to announce and have placed in the minutes that adequate notice of this 2015 Reorganization meeting of the Califon Borough Council has been provided in accordance with the Open Public Meetings Act by publication of the legal Reorganization notice in the Hunterdon Review and the Hunterdon County Democrat.”
3. Flag Salute
4. Roll Call
5. Approval of 2015 Organizational Resolutions 2015-01 through 2015-16
6. **REGULAR MEETING – CALL TO ORDER**
“I would like to announce and have placed in the minutes that adequate notice of this first 2015 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.”
7. Approval of Minutes – minutes from the meeting held on December 15, 2014.
8. List of Bills
9. Tax Collector’s Report
10. Old Business
 - A. Resolution – Approval for Califon Fire Co. to pick up Christmas trees for “Winterfest” for a fee of \$600.
 - B. Establish Schedule for 2015 Municipal Budget work sessions
11. New Business
 - A. Resolution – Introduction of Ordinance 2015-01 COLA/Index Ordinance
 - B. Resolution - Approval of 2015 Temporary Budget
 - C. Resolutions – Approval of 2015 Professional Services Contracts:
 1. J. Peter Jost, Borough Attorney
 2. Anthony Ardito – Ardito & Co., LLC – Borough Auditor
 3. Keller & Kirkpatrick – Donald Scott, P.E., Borough Engineer

4. Elizabeth McKenzie, P.P. – Borough Planner
 5. Group Melvin Design – Michael Mueller, P.P., Consultant/Planner
 - D. Resolution – Approval of Agreement with Robert Kelly for Webmaster Services for 2015
 - E. Resolutions – Annual – Statewide Insurance Fund
 1. Resolution – Appointing Fund Commissioner
 2. Resolution – Appointing Risk Management Consultant
 3. Resolution – Approval of Risk Management Consultant’s Agreement
 - F. Resolution - Approval of Agreement between Califon and WT to Renew Interlocal for Infield Grooming – April through October, 2015
 - G. Resolution – 2014 Reserve Budget Transfer
12. Committee Reports
13. Mayor’s Report
14. Comments from the Public
15. Adjournment