

**BOROUGH OF CALIFON COUNCIL  
REORGANIZATION AND REGULAR MEETING  
AGENDA  
JANUARY 3, 2017**

1. Swearing-in Ceremony
  - Councilman Elect Joseph Riccio – 3 year term: 1/1/17 – 12/31/19
  - Councilman Elect Steven Stanaback – 3 year term: 1/1/17 – 12/31/19
2. **2017 REORGANIZATION MEETING – CALL TO ORDER**  
*“I would like to announce and have placed in the minutes that adequate notice of this 2017 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 2017 Mayoral Appointments and Organizational Resolutions 2017-01 through 2017-17
6. **FIRST REGULAR MEETING OF 2017**  
*“I would like to announce and have placed in the minutes that adequate notice of this first 2017 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 19, 2016.
8. List of Bills
9. Treasurer’s Report
10. EXECUTIVE SESSION
11. Old Business
  - A. Resolution – Approval for Califon Fire Co. to pick up Christmas trees for fee of \$600.00
  - B. Establish Schedule for 2017 Municipal Budget work sessions
  - C. Resolutions – Statewide Insurance Fund
    - 1) To Join(Renew) the Fund
    - 2) To approve the Indemnity and Trust Agreement
    - 3) Appointing Risk Management Consultant (Groendyke)
    - 4) To approve the Risk Management Consultant’s Agreement

5) Appointing Fund Commissioner

12. New Business
  - A. Resolution – Introduction of Ordinance 2017-01 (COLA/Index)
  - B. Resolution - Approval of 2017 Temporary Budget
  - C. Resolutions – Approval of 2017 Professional Services Contracts
    - 1) J. Peter Jost, Borough Attorney
    - 2) Anthony Ardito, Ardito & Co.; Borough Auditors
    - 3) Elizabeth McKenzie, Borough Planner
  - D. Resolution – Approval of Agreement with Robert Kelly for Webmaster Services for 2017 at a rate of \$4,000.00 per year
  - E. Resolution - Tax Refund to Mark Voorhees as a result of an overpayment of property taxes due to total disabled veteran status – Block 21/lot 2
  - F. Resolution - 2016 Reserve Budget Transfer
13. Committee Reports
14. Mayor’s Report
15. Comments from the Public
16. Adjournment