

**BOROUGH OF CALIFON COUNCIL  
REGULAR MEETING  
MAY 15, 2017**

Mayor Charles Daniel called the regular meeting of the Califon Borough Council to order at 7:30 p.m. with the reading of the following Sunshine law announcement: *“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 published in the Hunterdon Review and the Hunterdon County Democrat.”*

**FLAG SALUTE**

**ROLL CALL: PRESENT: L. JANAS, M. MEDIA, M. RICCIO, S. STANABACK  
ABSENT: J. RICCIO, G. SMITH**

**APPROVAL OF MINUTES**

Motion was made by S. Stanaback seconded by M. Riccio to approve the minutes from the meeting held on May 1, 2017.

For: L. Janas, M. Riccio, S. Stanaback

Opposed: None

Abstain: M. Medea

Absent: J. Riccio, G. Smith

**MOTION CARRIED**

**LIST OF BILLS**

Motion was made by M. Riccio seconded by L. Janas to approve the list of bills in the amount of \$24,539.84.

For: L. Janas, M. Medea, M. Riccio, S. Stanaback

Opposed: None

Absent: J. Riccio, G. Smith

**MOTION CARRIED**

**TAX COLLECTOR’S REPORT**

The Tax Collector’s Report was reviewed and filed.

**CORRESPONDENCE**

\_\_ **DEP**; Notification Report of Hazardous Substance Discharge; Post Office at 53 Main St., removal of UST; clean up pending

\_\_ Tewksbury Twp. DPW; Monthly Work Report for April 2017

\_\_ Califon Municipal Court; monthly report for month of April, 2017

\_\_ Environmental Commission; Wayne Ingram, P.E. to speak regarding Alternative Wastewater Systems; confirmation of date of June 22, 2017

\_\_ Invoice from Califon Fire Co., X-mas tree removal at a cost of \$700. Council recalls agreeing to \$600 as in past years; call to confirm

### **OLD BUSINESS**

Mayor and Council discussed the meeting schedule for the summer months of July and August. The first meeting in July is cancelled due to annual Carnival. The second meeting in July will convene on Monday, July 17<sup>th</sup>. The first meeting in August will convene on Monday, August 7<sup>th</sup> and the second meeting on August 21<sup>st</sup> will be cancelled.

Mayor and Council agreed to close the Municipal offices every Friday during the months of June, July and August; regular hours to resume in September.

### **NEW BUSINESS**

**NONE**

### **COMMITTEE REPORTS**

Councilman Medea reported that the replacement of the guardrail at Island Park has been completed. The infields have been groomed per our agreement with Washington Twp.

Councilman Medea reported that Hayden Hull, Supervisor of the DPW has determined that two oak trees on the border of the parking lot at the park will need to be taken down due to disease and decay. They have been marked with an X. Mr. Hull showed Councilman Medea a proposal for their removal in the amount of \$3,000 for both. This cost may be taken out of the interlocal however, there needs to be more discussion and additional proposals sought.

Mayor Daniel reported that there are two trees leaning on electric wires on Railroad Ave. It was agreed that JCP&L may take down the trees if it is finally determined that they are a detriment to the electric wires.

Councilwoman Riccio reported that the Board of Education will meet on Wednesday night.

Councilman Janas reported that the Planning Board did not meet in April but will meet in May on May 24<sup>th</sup>.

Councilman Janas reiterated that the Environmental Commission will meet on June 22<sup>nd</sup> for a special meeting. The agenda will include Wayne Ingram, P.E. to speak on Alternative Wastewater Systems.

Councilman Stanaback read the Municipal Court report for the month of April.

Councilman Stanaback reported that the Tonnage Grant application was submitted by the deadline of May 2<sup>nd</sup>. The DEP will be meeting at the beginning of June to research to determine what Hunterdon County is doing right to have one of the highest rate of recycling.

Councilman Stanaback reported that the Board of Health did not have a scheduled meeting this month.

**MAYOR'S REPORT**

Mayor Daniel reported that we are still waiting for Rock Solid to complete the required repairs on the Stormwater Improvement Project so that their settlement check for \$50,000 can be released to them.

Our Borough Engineer, Kelly Kimiecik, has been in negotiations with Rock Solid to complete these repairs and Mayor Daniel will contact her tomorrow to discuss the status.

Mayor Daniel reported that the stormwater project worked well this weekend during the heavy rainfall. The DPW pulled up several grates which seemed to help. Mayor Daniel is purchasing rain gauges and is going to develop a spread sheet for every storm going forward to track the progress of the project.

Mayor Daniel reported that it was reported to him that BEX eatery will be closing their front-end business for a short time for various reasons. A business owner asked if the town could have a port-o-john on the trail. Council advised that the County be contacted to accommodate this request since it is their recreational trail. Council also advised that people be directed to the port-o-john at the park.

**COMMENTS FROM THE PUBLIC**

There were no comments from the public tonight.

There being no further business to come before Council at this time, motion was made by S. Stanaback seconded by L. Janas and unanimously accepted to adjourn the meeting at 8:25 p.m.

Respectfully submitted:

Laura G. Eidsvaag, RMC  
Municipal Clerk/Administrator