

**BOROUGH OF CALIFON COUNCIL  
REORGANIZATION AND REGULAR MEETING  
AGENDA  
JANUARY 2, 2018**

1. Swearing-in Ceremony
  - Councilman-Elect Richard Baggstrom, – 3 year term: 1/1/18–12/31/20
  - Councilman-Elect Ed Haversang – 3 year term: 1/1/18–12/31/20
  
2. **2017 REORGANIZATION MEETING – CALL TO ORDER**  
*“I would like to announce and have placed in the minutes that adequate notice of this 2018 Reorganization meeting of the Califon Borough Council has been provided in accordance with the Open Public Meetings Act by publication of the Reorganization notice in the Hunterdon Review and the Hunterdon County Democrat.”*
  
3. Flag Salute
  
4. Roll Call
  
5. Approval of 2018 Mayoral Appointments and Organizational Resolutions 2018-01 through 2018-17
  
6. **FIRST REGULAR MEETING OF 2017**  
*“I would like to announce and have placed in the minutes that adequate notice of this first 2018 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 18, 2017.
  
8. List of Bills
  
9. Treasurer’s Report
  
10. Old Business
  - A. Establish Schedule for 2018 Municipal Budget work sessions
  - B. Resolutions – Approval of LOSAP lists of participants eligible for benefits – Fire Co. and First Aid Squad
  
11. New Business
  - A. Resolution – Introduction of Ordinance 2018-01 (COLA/Index)
  - B. Resolution - Approval of 2018 Temporary Budget
  - C. Resolutions – Approval of 2017 Professional Services Contracts
    - 1) J. Peter Jost, Borough Attorney
    - 2) Anthony Ardito, Ardito & Co.; Borough Auditors

- E. Resolution - 2017 Reserve Budget Transfer
- F. Resolution – Approval of Shared Services Agreement with Washington Twp. – Infield Grooming
- G. Discussion – consideration of Ordinance – fee exemptions for veterans

- 13. Committee Reports
- 14. Mayor’s Report
- 15. Comments from the Public
- 16. Adjournment