

**BOROUGH OF CALIFON COUNCIL
REORGANIZATION AND REGULAR MEETING
JANUARY 3, 2011**

1. Swearing-in Ceremony – Mayor-elect Charles Daniel
Councilwoman-elect Kathleen Andersen
Councilwoman-elect Judith Salisbury
Councilman-elect Timothy Weiler
2. **2001 REORGANIZATION MEETING – CALL TO ORDER**
“I would like to announce and have placed in the minutes that adequate Notice of this 2011 Reorganization 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.”
3. Flag Salute
4. Roll Call
5. Approval of Organizational Resolutions 2011-01 through 2011-16
6. **REGULAR MEETING – CALL TO ORDER**
“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 in the Hunterdon Review and the Hunterdon County Democrat.”
7. Approval of Minutes – **minutes from meeting held on 12.6.10.**
8. List of Bills
- 9.
10. Tax Collector’s Report
11. Correspondence
12. Old Business
 - A. Resolution – Approval of 2 raffles (Tricky Tray and 50/50)– Happy Face Nursery School Fundraiser
11. New Business
 - A. Resolution – Appointment Risk Management Consultant (Groendyke)
 - B. Resolution – Approving Risk Management Consultant’s Agreement
 - C. Resolution – Appointing Fund Commissioner
 - D. Resolution – Approval of 2011 Professional Services Contracts
 1. Borough Attorney – J. Peter Jost
 2. Borough Auditor – Anthony Ardito & Co.
 3. Borough Engineer – Don Scott, Keller & Kirkpatrick
 4. Borough Planner – Elizabeth McKenzie
 - E. Resolution – Approval of 2011 Temporary Budget
13. Committee Reports
14. Mayor’s Report
15. Comments from the Public
16. Adjournment

