

**BOROUGH OF CALIFON COUNCIL  
REGULAR MEETING  
April 18, 2011**

The meeting was called to order at 8:00 p.m. by Mayor Charles Daniel 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 annual notice in the Hunterdon Review and the Hunterdon County Democrat”.*

**FLAG SALUTE**

**ROLL CALL: PRESENT: K. ANDERSEN, R. BAGGSTROM, M. MEDEA,  
J. SALISBURY, G. SMITH, T. WEILER**

**APPROVAL OF MINUTES**

Motion was made by K. Andersen seconded by T. Weiler to approve the minutes of the meeting held on April 4, 2011 with the following corrections:

Page 57, paragraph 5; the average assessed house should read \$328,000 not \$238,000.

Page 58, Under Councilman Medea’s committee reports the second sentence should read: “Quaker Memorial Works volunteered their efforts to move the monument and they have also offered to power wash the monument.”

For: Unanimous

Opposed: None

**MOTION CARRIED**

At this time the Mayor moved the Agenda to item #8. Presentation by the Hunterdon County Health Department on their program “Register Ready”.

Yasmin Rivera-Howard of the Hunterdon County Health Department provided a power point Presentation on the new Register Ready program developed by the County Health Department. The Register Ready program is an on line registry for residents who may not be able to meet their needs in case of an emergency. If a resident has a physical or cognitive limitations, language difficulty or lack of transportation, they can register with Register Ready so the emergency agencies will know their needs ahead of time. This program is completely voluntary and the County Board of Health is prepared to assist residents in registering. You can register by calling 211, contacting the Hunterdon Helpline or through the internet via the County’s website or the municipality’s website can provide a link. All information is kept confidential and is only shared with the agencies involved in Emergency Management. Hippa Laws apply. This is a state wide program that Hunterdon is now making available to its’ residents.

Ms. Rivera-Howard left flyers for our Board of Health members to post on the town's website, newsletter and community calendar. It is up to the individual municipalities to communicate the existence of this program to their residents.

## **LIST OF BILLS**

Motion was made by K. Andersen seconded by R. Baggstrom to approve the list of bills in the amount of \$ 7,757.26.

For: Unanimous

Opposed: None

**MOTION CARRIED**

## **TREASURERS REPORT**

The Treasurers Report was reviewed and filed.

## **CORRESPONDENCE**

\_Monthly Work Report for March 2011 from the Department of Public Works.

\_Announcement that the Califon's Sustainable New Jersey Team will be providing a Shredding Day on Saturday May 14<sup>th</sup> from 9am to 12pm at the Municipal Building. This will be advertised in the Califon Crier, Flyers and newspapers.

\_email from Hart Commuter announcing that May is "Bike to Work Month".

\_Letter from N.J. Ride against Aids announcing their annual event will be taking place on the weekend of September 23-September 25<sup>th</sup>. They expect to "ride through" Califon on September 23<sup>rd</sup>.

\_Memo from the County Board of Elections advising that they have given permission for the Califon School to participate in the Kids Vote program on the school election day of April 27, 2011. The Califon School plans to hold the same "mock election" for their students as they did last year, at the Train Station, after school is dismissed.

\_The March 2011 Fire Marshall Monthly Report.

\_Public Notice from the Califon Public School advising that there will be a Special Meeting on Tuesday, April 26, 2011 at 7:30 p.m. for the purpose of completing the 2010-2011 Evaluation of the Chief School Administrator and discussing the May 2011 board meeting schedule.

\_Report of Audit of the Borough of Califon for the year ended December 31, 2010. Submitted by Ardito & Co., LLP.

## **OLD BUSINESS**

There was no Old Business on the agenda.

**NEW BUSINESS**

**A. RESOLUTION-APPROVAL OF APPLICATIONS FOR ISSUANCE OF RAFFLE LICENSE #2011-05RL(PTA-GOLF); EVENT IS TO BE SPONSORED BY THE CALIFON PUBLIC SCHOOL P.T.A.**

The following Resolution was introduced for adoption:

**RESOLUTION 2011-35**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Califon that the application for Raffle License 2011-05RL (PTA-Golf) be hereby approved for license issuance for this event to be sponsored by the Califon Borough P.T.A. and held on May 30, 2011; and **BE IT FURTHER RESOLVED** that the Municipal Clerk be duly authorized to sign and fully execute Raffle License 2011-05RL to the Califon Borough P.T.A.

Motion was made by T.Weiler seconded by J. Salisbury to adopt Resolution 2011-35 as read.

For: Unanimous

Opposed: None

**MOTION CARRIED**

**B. RESOLUTION-APPROVAL OF APPLICATIONS FOR ISSUANCE OF RAFFLE LICENSE #2011-06RL(50/50); EVENT IS TO BE SPONSORED BY THE CALIFON FIRE COMPANY.**

The following Resolution was introduced for adoption:

**RESOLUTION 2011-36**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Califon that the application for Raffle License 2011-06RL (50/50) be hereby approved for license issuance for this event to Be sponsored by the Califon Fire Company, and held on June 4, 2011 at the Dan Handy Scholarship Fund Softball Tournament at the Califon Island Park; and **BE IT FURTHER RESOLVED** that the Municipal Clerk be duly authorized to sign and fully execute Raffle License 2011-06RL to the Califon Fire Company.

Motion was made by K. Andersen and seconded by J. Salisbury to adopt Resolution 2011-36 as read.

For: Unanimous

**MOTION CARRIED**

**COMMITTEE REPORTS**

Councilwoman Andersen advised that she has received a response from Columbia Gas Co. about donating a tree. She advised that they advised that the tree cannot be within the 25ft right of way (on either side of the pipeline). She will advise Council. We can take the tree and ask them to mark out the correct location so there is no confusion.

Councilwoman Andersen advised that she was going to begin looking into investigating into alternatives of our electricity suppliers. Deputy Clerk K. Mastro advised Councilwoman Anderson that she was currently working on the same and they should meet to discuss.

Councilman Smith read the DPW report for the Month of March.

The Recreation Committee sponsored the annual Easter Egg Hunt last Sunday (April 17<sup>th</sup>) where over 50 children of all ages participated.

Councilman Weiler reported that the Environmental Committee met on April 12<sup>th</sup> and discussed the updated ERI, and the status of the proposed, new Septic Ordinance. Councilman Weiler advised that the Environmental Committee agreed that we should prepare for this inevitable ordinance by starting to inventory the type of systems we have located in our Borough.

The Environmental Committee agreed to pay for the Shredding Day out of their budget since Sustainable NJ is part of the Environmental Committee.

Councilman Weiler advised that the Fire Company had a training exercise last week with Five other fire companies. This exercise was supervised by the County. The last Fireman's breakfast is May 1<sup>st</sup> until next fall.

Councilman Bagstrom reported that the April Planning Board Meeting was cancelled.

Councilwoman Salisbury advised that a new member, Kathy DeBlasio, has joined the Sustainable New Jersey Team. She advised that they have a great team of volunteers and she thanked the Environmental Committee for supporting their Shredding Day.

The South Branch Watershed Association River Clean Up took place on Saturday April 16, 2011. Two members of the Sustainable N.J. team manned the Site 1, clean up at the Califon Island Park. About 25 volunteers from the Borough came out to help clean up the river banks and general areas around the river.

Councilman Medea reported that the Park Clean Up day on April 17, 2011 was a success.

Volunteers came to rake and mulch in the playground area and tree limbs were picked up.

Councilman Medea advised that he had some tree limbs that were hanging over the baseball field taken down and the softball diamond area has been graded. The new recycling containers are now up at the park and all garbage and recycling cans are along the parking area and not scattered throughout the park. We need to look into a company that will pick up the garbage and recycling. Councilman Medea advised that he will try to attend the SWAC meeting tomorrow night. He advised that there is a recycling meeting in May.

## **MAYORS REPORT**

Mayor Daniel reported that he attended the Califon School Board of Education meeting where Diane Morris, facilitator of the N.J. School Board Association was also present at. Mayor

Daniels advised that Ms. Morris gave advice to the three candidates that are currently running for the two open seats. Streamlining the busing in all of the county schools to operate on the same schedule was also discussed. The Schools are looking into locator software to assist in this endeavor. Mayor Daniel also advised that shared services were lightly discussed. Mayor Daniel thanked everyone that helped with the stream and park clean up this past weekend.

**COMMENTS FROM THE PUBLIC**

There being no further business to come before Council at this time, motion was made by R. Baggstrom seconded by G. Smith and unanimously accepted to adjourn the meeting at 9:20 p.m.

Respectfully submitted:

Karen Mastro, Deputy Clerk