

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
FEBRUARY 9, 2015**

AGENDA

1. 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 annual notice in the Hunterdon Review and the Hunterdon County Democrat.”
2. Flag Salute
3. Roll Call
4. Approval of Minutes – minutes from regular meeting held on 1/20/15
5. List of Bills
6. Tax Collector’s Report
7. Correspondence
8. Old Business
 - A. Resolution – Adoption of Ordinance 2015-01 (Cola/Index) Ordinance following Public Hearing
9. New Business
 - A. Resolution – Approval of Professional Services Contract – Bond Counsel – Anthony Pannella
 - B. Resolution - Approval of 2015 Animal Control Agreement with Tim Norton (Happy Tails, Inc.)
10. Committee Reports
11. Mayor’s Report
12. Comments from the Public
13. Adjournment

Note!!! We agreed to meet for a one hour budget work session to begin at 7:00 p.m. followed by the regular meeting at 8:00 p.m.