

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
JANUARY 19, 2016**

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
5. List of Bills
6. Treasurer’s Report
7. Correspondence
8. Old Business
 - A. Resolution – Approval of Agreement between Washington Township and Califon for 4th renewal of Municipal Court Interlocal; term – January 1, 2016 – December 31, 2019
 - B. Resolution - Stormwater Project – Authorizing Execution and Delivery of Loan Agreements and an Escrow Agreement between Califon and the NJEIT
 - C. Resolution – Stormwater Project – Declaring Califon’s Intent to reimburse expenditures for project costs from the proceeds of debt obligations in connection with its participation in the 2016 NJEIT Financing Program
9. New Business
 - A. Resolution – Approval of Annual Maintenance Service Agreement between Califon and Stryker Plumbing and Heating
10. Committee Reports
11. Mayor’s Report
12. Comments from the Public
13. Adjournment

Mayor and Council: Reminder: Council meeting has been rescheduled to be held on **TUESDAY, JANUARY 19, 2016** due to Martin Luther King holiday on Monday, the 18th. **PLEASE NOTE:** The first work session for the 2016 Municipal Budget will be held on **TUESDAY, JANUARY 19TH STARTING AT 7:00 PM; PRECEDING THE COUNCIL MEETING AT 8:00 PM**