

**BOROUGH OF CALIFON COUNCIL  
REGULAR MEETING  
FEBRUARY 6, 2017**

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. Approval of Minutes
4. List of Bills
5. Correspondence
6. PRESENTATION/DISCUSSION – Kathryn Windsor from Tilson Tech on behalf of Verizon Wireless – installation of small network nodes on poles in right of way
7. Old Business
  - A. Resolution – Public hearing and Final Adoption of Ordinance 2017-01  
(COLA/Index)
  - B. Resolution – Amendment to Agreement with Hunterdon County for the Acceptance of newly constructed Island Park Bridge regarding design costs
    - a. Discussion – proposal for future acquisition by Califon of 9 acres of parkland property from Hunterdon County
  - C. Resolution – Support for Replacement of Island Park Bridge; needed for NJDOT Grant Application for construction costs
  - D. 2017 Councilmember Schedule for Lead Articles in Califon Crier
8. New Business
  - A. Resolution – Approval of 2017 Professional Services Contract for Planning Board/Board of Adjustment Attorney, William Gianos
  - B. Mayoral Appointment – Faith Frankel as member on the Environmental Commission

C. Resolution – Approval of installation of small network nodes on poles in Borough right of way

9. Executive Session

10. Committee Reports

11. Comments from the Public

12. Adjournment

**REMINDER!! The second work session for the 2017 Municipal Budget is scheduled to be held at 7:00 p.m. preceding the Council meeting at 7:30 p.m.**