

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING**

**AGENDA
JANUARY 17, 2017**

1. Call to Order
“I would like to announce and have laced 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 from Reorganization & Regular meeting held 1/3/17
5. List of Bills
6. Correspondence
7. Old Business
 - A. Resolutions – Change Order #2 & Final Payment – Rock Solid – Stormwater Improvement Project
 - B. Resolutions - LOSAP qualifying lists from Califon Fire Co. and Califon FAS
 - C. Resolution - Tree between #26 & #28 Cloverhill Dr. – Tamke Tree Experts (2 options)
8. New Business
 - A. Resolution – Approval of Professional Services Agreement – Kelly Kimiecik, P.P. Keller & Kirkpatrick – 2017 Engineering services
 - B. Resolution - Approval of 2017 HVAC Services Agreement with Stryker Heating & Cooling
 - C. Resolution – 2016 Reserve Budget Transfer
9. Committee Reports
10. Mayor’s Report
11. Comments from the Public
12. Adjournment
 - Please note that the Council meeting has been rescheduled from Monday, January 16th to Tuesday, January 17, 2017 and that the meetings will now begin at **7:30 p.m.**

