

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
JULY 17, 2017**

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. Presentation – Wendy Molner from Concord Energy Solutions – Energy Aggregation Program
5. Approval of Minutes – minutes from June 19, 2017
6. List of Bills
7. Tax Collector’s Report
8. Treasurer’s Report
9. Correspondence
10. Old Business
 - A. Discussion – Historic district design standards – draft Ordinance
 - B. Resolution - Approval of financial compensation to obtain easement from Nathan and Sarah Smith – regarding Island Park Bridge replacement
 - C. Discussion on Removal of Dam – James Holland
11. New Business
 - A. Resolution – Approval of off-premise Super 50/50 Raffle for High Bridge Athletic Association; drawing October 6, 2017
12. Committee Reports
13. Mayor’s Report
14. Comments from the Public
15. Adjournment