

**BOROUGH OF CALIFON COUNCIL  
REGULAR MEETING  
AUGUST 7, 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. Approval of minutes – minutes from meeting held on June 19, 2017 – tabled from 7/17  
Minutes from meeting held on July 17, 2017
5. List of Bills
6. Tax Collector’s Report
7. Correspondence
8. Old Business
  - A. Resolution – Introduction – Ordinance 2017-03 – Energy Aggregation
  - B. Resolution – Approval of proposal from Peter Rubinetti – Private Disposal – Household Clean-up Day, September 25, 2017 - \$1500 per load + transfer station fee
  - C. Resolution – Approval of 2017-18 Renewal of Califon Fire Co. Club License
9. New Business
10. Committee Reports
11. Mayor’s Report
12. Comments from the Public
13. Adjournment