

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
OCTOBER 2, 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 September 18, 2017
5. List of Bills
6. Correspondence
7. Old Business
 - A. Resolution – Approval of Submission of 2017 Best Practices Submittal
 - B. Establishment of Sub-Committee – hiring of new Borough Planner for 2018
8. New Business
 - A. Resolution – Introduction of Ordinance 2017-05 – Capital Ordinance – Road projects
 - B. Resolution - Introduction of Ordinance 2017-06 – Amendment to Road Opening Ordinance – establishment of new fees
 - C. Resolution – Appointment of George and Zac Wasleski – Deputy OEM Coordinators
 - D. Resolution - Discussion and decision on selection of road for the 2nd Municipal Grant request
 - E. Resolution – Opposition to legislative proposals regarding OPRA and OPMA
9. Committee Reports
10. Mayor’s Report
11. Comments from the Public
12. Adjournment