

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
OCTOBER 16, 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 October 2, 2017
5. List of Bills
6. Treasurer’s Report
7. Correspondence
8. Old Business
 - A. Resolution – Establishment of the Hunterdon Area Energy Cooperative with Califon Borough as Lead Agency – Community Energy Aggregation
Lisa Hibbs from Commercial Utility Consultants (CUC) to be present at tonight’s meeting to answer questions and review next steps in process
 - B. Resolution – Introduction of Ordinance 2017-07 – Historic District Regulations/Definitions
9. New Business
 - A. Resolution – Approval of Municipal Contract with Peter Rubinetti-Private Disposal to conduct curbside leaf collection; 4 pickups; Fridays, 11/17, 11/24, 12/1 and 12/8
10. Committee Reports
11. Mayor’s Report
12. Comments from the Public
13. Adjournment