

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
DECEMBER 4, 2017
AGENDA**

1. Call to Order
“I would like to announce and have placed in the agenda that adequate notice of this regular meeting of the Califon Borough Council has been provide in accordance with 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 November 20, 2017
5. List of Bills
6. Correspondence
7. Old Business
 - A. Donald Freibergs – End of Year Report – Nellie Hoffman/log cabin
 - B. Resolution – Public hearing and final adoption – Ordinance 2017-07 Acquisition of Property known as Block 21; lot 2
 - C. Resolution – Award of Municipal Contract for Christmas Tree pickup and chipping to Peter Rubinetti for \$1000. – week of January 15th
8. New Business
 - A. Resolutions (3) for 2018 Statewide Insurance Fund (SIF) (appointing Risk Management Consultant & Fund Commissioner and Risk Management Consultant Agreement)
 - B. Mayoral Proclamation – Foster Children’s Day – December 12th
 - C. Resolution – Approval of Fire Co. sponsored Super 50/50 Raffle
 - D. Resolution – Releasing Tax Collector from collection of taxes on properties of unknown ownership
 - E. Mayoral Appointment – Mike Reaves – membership on Planning Board
9. Committee Reports
10. Mayor’s Report
11. Comments from the Public
12. Adjournment