

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING**

**AGENDA
APRIL 16, 2018**

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. Council Vacancy – Nomination and Appointment – list of 3 candidates to be submitted by the Democratic Committee – Swearing-in of appointed Councilperson chosen
5. ADOPTION – 2018 Municipal Budget following Public Hearing
6. HART – Street Smart Pedestrian Safety Campaign – Tara Shepherd, Exec. Director of HART to Kick-off campaign
7. Approval of Minutes – minutes from meeting held on April 2, 2018
8. List of Bills
9. Treasurer’s Report
10. Correspondence
11. Old Business
 - A. Resolution – Approval of Contract between Califon and Nancy Tofani, representative for Sylva Burd – donation of lands; Block 19; lots 4, 6, & 7
 - B. Annual Brush Pick-up – Approval of contractor
12. New Business
 - A. Resolution – Approval of Professional Services Contract – Bond Counsel – Wilentz, Goldman and Spritzer
13. Committee Reports
14. Mayor’s Report
15. Comments from the Public
16. Adjournment

