

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
NOVEMBER 19, 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. Appointment of new Tax Assessor, Penny Holenstein – Meet & Greet
5. Approval of Minutes – Minutes from meeting held on November 5, 2018
6. List of Bills
7. Tax Collector’s Report
8. Correspondence
9. Old Business
 - A. Historic District Regulations – Tom Bedell, Chair of the HPC to discuss alterations to Ordinance 2018-09
 - B. Resolution – Support of JCP&L’s Reliability Plus Infrastructure Improvement project
10. New Business
 - A. Resolution – Municipal Alliance for Grant Year 7/1/18 – 6/30/20
 - B. Schedule – 2019 Reorganization Meeting
 - C. Resolution – Budget Transfer
11. Committee Reports
12. Mayor’s Report
13. Comments from the Public
14. Adjournment