

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
FEBRUARY 5 2018**

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 regular meeting held on January 16, 2018
5. List of Bills
6. Correspondence
7. Old Business
 - A. Resolution – Final Adoption following Public Hearing – Ordinance 2018-01 (Index/Cola)
 - B. Discussion – Sylva Burd property; Block 19; lots 4,6 & 7 – Donation to town
 - C. Resolution – Approval to hire Tamke Tree Service – Maintenance Pruning – silver maple tree between #22 & 24 Crestmore St.
 - D. Resolution – Opposition to NJ Dept. of Agriculture proposed beekeeping regulations
8. New Business
 - A. Resolution – Certification of eligibility for LOSAP benefits – Califon First Aid Squad – 2016-2017
 - B. Resolution – Certification of Compliance with the US Equal Employment Opportunity Commission’s Enforcement on Arrest and Conviction records in Employment
 - C. Resolution – Approval of Super 50/50 Raffle sponsored by Califon Fire Co; drawing July 19, 2018 at 7:00 pm
9. Committee Reports
10. Mayor’s Report
11. Comments from the Public
12. Adjournment

Reminder!! Budget work session to be held at 7:00 pm prior to the Council meeting.

