**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

**February 4, 2025**

**7:00 pm**

**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 legal notice in the Hunterdon Review and the Hunterdon County Democrat. In addition, a copy of this notice was posted on the bulletin board in the municipal building and is on file in the Clerk/Administrator’s office”.***

**FLAG SALUTE**

**ROLL CALL**

**CONSENT AGENDA**

(Adoption upon Roll Call)

 “Consent Agenda items are routine and will be enacted with a single motion. Any items that require expenditures are supported by a certification of funds; any item requiring discussion will be removed from the Consent Agenda; all Consent Agenda items will be reflected in the full minutes.”

**\*APPROVAL OF MINUTES**

January 16, 2025 Regular Meeting

**\*LIST OF BILLS**

**CORRESPONDENCE**

**OLD BUSINESS**

**Public Hearing and Final Adoption – Ordinance 2025-01**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

**Public Comment on Ordinance 2025-01**

 **ROLL CALL**

**NEW BUSINESS**

1. **Resolution R-35-25**

APPROVAL OF AGREEMENT WITH LINDA LEIDNER, CERTIFIED RECYCLING COORDINATOR, FOR CERTIFICATION OF CALIFON’S TONNAGE REPORT IN 2025

**ROLL CALL**

1. **Resolution R-36-25**

RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN
ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT: ATTORNEY-CLIENT PRIVILEGE

**ROLL CALL**

**COMMITTEE REPORTS**

**MAYOR’S REPORT**

**PUBLIC COMMENT**

**ADJOURNMENT**