

**BOROUGH OF CALIFON COUNCIL  
REGULAR MEETING  
FEBRUARY 4, 2019**

**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 meeting held on January 22, 2019
5. List of Bills
6. Correspondence
7. Old Business
  - A. Resolution – Approval of Professional Services Contract with Joseph Tauriello, Esq. – special Counsel for United Telephone vs. Califon
  - B. Mayoral Appointment – Stephanie Ruggiero as member of the Recreation Committee to fill unexpired term of Dave Bolles; term to expire on 12/31/19.
  - C. Schedule for 2019 Municipal Budget work sessions
  - D. Reschedule Council meeting on Monday, February 18<sup>th</sup> due to Presidents Day holiday
8. New Business
  - A. Resolution – Approval of Proposal for Land Survey Services with DMC Associates for Preparation of an Existing Roadway Survey of Main St. in the amount of \$5,725.00
9. Committee Reports
10. Mayor’s Report
11. Comments from the Public
12. Adjournment