**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

**NOVEMBER 18, 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.”***

1. Flag Salute
2. Roll Call
3. Approval of Minutes – minutes from meeting held on November 4, 2019
4. List of Bills
5. Correspondence
6. Old Business
7. Resolutions – Statewide Insurance Fund (SIF)– Annual resolutions
	1. Appointing a Risk Management Consultant (Groendyke Associates)
	2. Risk Management Consulting Agreement between Califon and Groendyke
	3. Appointing a Fund Commissioner
8. Resolutions – Interlocal Services Agreements between Washington Twp. and Califon for Police and Court services – 5th Renewal
9. Resolution – Supplemental Debt Statement for Bond Ordinance 2019-07 – amending 2019 Capital Budget – Resurfacing of Main Street and River Road
10. New Business
11. Resolution – Supporting Participation in the Sustainable Jersey Municipal Certification Program on behalf of the Environmental Commission
12. Discussion – date for 2020 Reorganization meeting
13. Committee Reports
14. Mayor’s Report
15. Comments from the Public
16. Adjournment