

**BOROUGH OF CALIFON COUNCIL  
REGULAR MEETING - AGENDA  
AUGUST 19, 2019**

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 July 1, 2019
5. List of Bills
6. Tax Collector’s Reports – July 2<sup>nd</sup> and August 6<sup>th</sup>
7. Correspondence
8. Discussion – Julie Shelly and Nick Zemplachenko of NJWSA – ash tree survey and treatment of black ash trees at log cabin property
9. Old Business
  - A. Resolution – Approval of quote from Rubinetti Private Disposal – household clean-up day/Metal and white goods – Monday September 23<sup>rd</sup> - \$1500 per load + tipping fee
  - B. Discussion – Park Expansion – Weis Mill Dam – formation of a team led by Councilman John Collins
10. New Business
  - A. Resolution – Approval of Solicitor’s Permit – Aptiv Environmental
  - B. Resolution - Introduction of Ordinance 2019-05 – Fire Code Amendments
  - C. Resolution – Introduction of Ordinance 2019-06 – Capital Ordinance for funding of Pershing Ave. project
11. Committee Reports
12. Mayor’s Report
13. Comments from the Public
14. Adjournment