

**BOROUGH OF CALIFON COUNCIL  
REGULAR MEETING  
FEBRUARY 3, 2020**

**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 legal 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 21, 2020
5. List of Bills
6. Treasurer's Report
7. Correspondence
8. Old Business
  - A. Resolution – Final Adoption of Ordinance 2020-01 COLA/Index following Public hearing
  - B. Resolutions – Approval of 2020 Professional Services Contracts
    - 1) Mark Anderson, Esq. – Attorney – Planning Board/Bd. of Adjustment
    - 2) Thomas Boorady, P.E. – Engineer – Planning Board/Bd. of Adjustment
  - C. Discussion – Recreation sponsored activities at Califon School – new fees, requirements, etc.
9. New Business
  - A. Resolution – Appointing 2020 P.A.C.O. (Public Agency Compliance Officer)
  - B. Resolution - Reserve Budget Transfer
10. Committee Reports
11. Mayor's Report
12. Comments from the Public
13. Adjournment

**There will be no budget work session prior to tonight's meeting. A new meeting date will be determined during the course of tonight's meeting.**