**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

**AGENDA**

**AUGUST 17, 2020**

1. Call to Order

***“I would like to announce and have placed in the minutes that adequate notice of this regular meeting 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 July 20, 2020
4. List of Bills
5. Tax Collector’s Report
6. Correspondence
7. Old Business
8. Resolution – Approval of Professional Services Contract for Mark Anderson, Esq.

for special counsel services related to acquisition of land to Califon from H.C.

1. Discussion – 1) holding FAS sponsored Tag Sale

 2) holding Recreation Committee sponsored music night in Park

due to concerns regarding the pandemic

1. New Business
2. Mayoral Appointment of Tom Murin to the Board of Health membership
3. Council meeting schedule for September
4. Committee Reports
5. Mayor’s Report
6. Comments from the Public
7. Adjournment