**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

**OCTOBER 4, 2021**

**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, held in person and fully opened to the public, 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 August 16, 2021 and September 13, 2021
4. List of Bills
5. Correspondence
6. Old Business
7. Resolution – Introduction of Bond Ordinance 2021-10 – appropriation of funds for DOT road project known as “Cokesbury Rd., Cloverhill Dr., Crestmore St, & Limerock Lane”
8. Califon Fire Company 100th Anniversary Parade/ Borough’s Contribution
9. Resolution – Approval of estimate for Pershing Ave.- Removal of 2 trees
10. Resolution – Approval of site for Legends & Lore marker @ bridge-W. Pomeroy Foundation/Historical Society – Patty Nanna will be present to show a sample of the type of sign/marker that will be used.
11. Matt Bell- Eagle Scout Project Update
12. New Business
13. Resolution - Acceptance of Highlands Reappropriation of funding/Plan Conformance Amended Grant Agreement #09-033-011-1004, to support scopes of work for a Master Plan Re-examination Report (not to exceed $7350 and an Open Space & Recreation Plan (OSRP – not to exceed $7500)

1. Committee Reports
2. Mayors Report
3. Comments from the Public
4. Adjournment