**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

**AGENDA**

**FEBRUARY 7, 2022**

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 via an online Zoom platform 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.”***

***Topic: Califon Borough Council Meeting***

***Time: Feb 7, 2022 07:30 PM Eastern Time (US and Canada)***

***Join Zoom Meeting***

***https://us02web.zoom.us/j/89357729527?pwd=ZUlzVGRGMFlvbU1RRnU5ZW1aaHMrdz09***

***Meeting ID: 893 5772 9527***

***Passcode: 772829***

***One tap mobile***

***+19292056099,,89357729527#,,,,\*772829# US (New York)***

***+13017158592,,89357729527#,,,,\*772829# US (Washington DC)***

Flag Salute

**Roll Call**

**Approval of Minutes** – Minutes from the meeting held on January 18, 2022

**Tax Collector Report-**

**List of Bills**

**Correspondence**

**Old Business**

1. Resolution – Final Adoption of Ordinance 2022-01 COLA/Index following

Public hearing

1. Resolution- Nellie Hoffman House & Cabin by the River-Lease Agreement – Califon Historical Society would like to change this to a 25 Year Lease Agreement.

1. Resolution- Planet Network- Request to utilize Public Rights-of-Way

**New Business**

1. Resolution- Approval of Super 50/50 Raffle- Califon Fire Company- Drawing in July.
2. Reschedule Council meeting date from Monday, February 21st (Presidents Day holiday) to Tuesday, February 22nd
3. Resolution – Approval of 2022 Professional Services Contract for J. Kyle, of Kyle

McManus Associates.

**Committee Reports**

**Mayor Report**

**Comments from the Public**