**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

**November 2, 2023**

**AGENDA**

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.”***

**FLAG SALUTE**

**ROLL CALL**

**APPROVAL OF MINUTES** – Minutes from the meeting of November 2, 2023.

**LIST OF BILLS**

**CORRESPONDENCE**

**NEW BUSINESS**

1. **INTRODUCTION TO ORDINANCE 2023-06 – AN ORDINANCE AMENDING THE REVISED BOROUGH CODE OF THE BOROUGH OF CALIFON BY AMENDING AND REPLACING CHAPTER 5.08 OF THE BOROUGH CODE, WHICH IS ENTITLED "CANVASSERS AND SOLICITORS"**
2. **RESOLUTION 2023- 73- Shared Services with Washington Township for Infield Grooming – Baseball fields at Califon Island Park**

**OLD BUSINESS**

**PUBLIC COMMENT**

**COMMITTEE REPORTS**

**MAYORS REPORT**

**EXECUTIVE SESSION**

**RESOLUTION 2023-74**

**RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN   
ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT**

**BE IT RESOLVED** by the Borough Council of the Borough of Califon that an Executive Session, not open to the public, shall be held immediately following the adoption of this Resolution for the purposes of

Discussion of contract negotiations.

Discussion of Shared Service Agreements

At the conclusion of the Executive Session, the regular meeting will continue, and further public discussion and action may occur.

It is anticipated that the minutes of the Executive Session may be disclosed to the public as to Shared Service Agreements, after action is taken or it is determined that action will not be taken.

As to contract negotiations, when the contract negotiations are concluded or terminated, and the public interest no longer requires confidentiality.

CERTIFICATION

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Borough of Califon Council at a regular meeting held on November 2, 2023.

Karen Mastro, RMC, CMR

**ADJOURNMENT**