**BOROUGH OF CALIFON COUNCIL**

**REGULAR MEETING**

**March 6, 2023**

**Call to Order- 7:30 pm**

***“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 open 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 regular meeting held on February 6, 2023

List of Bills

Correspondence

New Business

1. South Branch Outfitters- Lindsey & Abraham Beates –New business owners of the former Shannon’s Fly and Tackle shop-

Discuss their upcoming plans for Grand Opening and future ideas to promote Califon through their business plan.

1. Placement of Port o John at Nellie Hoffman Property for the months of April, May and June. - Open Space
2. Resolution– Authority to pay bills without Council Review when

Council meeting is cancelled or when deemed necessary by the Municipal Clerk / Administrator and CFO.

1. Review of changes to the Fire Code 2.24 by Chief Liam Morris
2. Executive Session
3. Resolution – Shared Service Agreement

Committee Reports

Mayors Report

Comments from the Public

Adjournment