

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
AGENDA – FEBRUARY 20, 2018**

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 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.”
2. Flag Salute
3. Roll Call
4. Approval of Minutes – minutes from the regular meeting held on February 5, 2018
5. List of Bills
6. Tax Collector’s Report
7. Correspondence
8. Old Business
 - A. Resolution – Public hearing/Final Adoption – Ordinance 2018-02 – Easement/ROW from Nathan & Sarah Smith regarding replacement of Island Park Bridge
 - B. Attendance – requested of Council members to joint meeting of HPC and Planning Board – March 15, 2018 – presentation by Dennis Bertland – expansion of Historic district
 - C. Discussion as to next steps with acceptance of donation of Sylva Burd properties; Block 19 lots 4, 6 & 7 as outlined by Borough attorney in e-mail dated 2/16/18
9. New Business
 - A. Pedestrian Safety Program – discussion with Police Chief Jeff Almer and Tara Shepard from HART
10. Committee Reports
11. Mayor’s Report
12. Comments from the Public
13. Adjournment
 - Reminder: Budget work session with CFO, Kevin Lifer at 7:00 pm.
 - Meeting on Tuesday, February 20th due to closure of Municipal Offices on Monday, February 19th due to Presidents Day holiday

