

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
AUGUST 6, 2018**

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 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 meetings held on June 4, 2018 and July 8, 2018
5. List of Bills
6. Correspondence
7. Old Business
 - A. Resolution – Public hearing/Final Adoption of Ordinance 2018-06 – donation of lands from Sylva Burd; Block 19; lots 4, 6 & 7
8. New Business
 - A. Mayoral Appointment – Samantha Dietz as member and Secretary for the Califon Environmental Commission
9. Committee Reports
10. Mayor’s Report
11. Comments from the Public
12. Adjournment