

**BOROUGH OF CALIFON COUNCIL  
REGULAR MEETING  
OCTOBER 15, 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 meeting held on October 1, 2018
5. List of Bills
6. Correspondence
7. Discussion – Julie Shelley – New Jersey Water Supply Authority – issues at the “Winter’s” property
8. Old Business
  - A. Hunterdon Area Energy Cooperative – info packet for residents
  - B. Discussion – Ordinance 2018-09 – Historic District Regulations
  - C. Discussion – Ordinance 2018-18 - Merging of Non-Conforming lots (amendment to LDO)
  - D. Award of contract – Leaf Pickup
  - E. Resolution – approval of new web design – “Perfect i-site”
9. New Business
  - A. Resolution – Appointing Fund Commissioner – SIF
  - B. Resolution - Appointing Groendyke as Risk Management Consultant
  - C. Resolution - Approval of Risk Management Consultant’s Agreement
10. Committee Reports
11. Mayor’s Report
12. Comments from the Public
13. Adjournment

