

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
JANUARY 20, 2015**

1. Call to Order
“I would like to announce and have placed in the minutes that adequate notice of this first 2015 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 2015 Reorganization and regular meeting held on January 5, 2015
5. List of Bills
6. Treasurer’s Report
7. Correspondence
8. Old Business
 - A. Resolution – Approval for new gas service at 25 Railroad Ave. W.
 - B. Resolution – Authorizing submission of a strategic plan for the Voorhees H.S. Municipal Alliance grant for fiscal year 2016
9. New Business
 - A. Resolution – Approval of 2015 Professional Services Contract for Elizabeth McKenzie, Planner
 - B. Resolution – 2014 Reserve Budget Transfer
10. Committee Reports
11. Mayor’s Report
12. Comments from the Public
13. Adjournment