

**BOROUGH OF CALIFON COUNCIL
REGULAR MEETING
MAY 18, 2015**

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. Meeting with Califon Board of Education – Budget discussion
5. Approval of Minutes – minutes from meeting held on May 4, 2015
6. List of Bills
7. Tax Collector’s Report
8. Correspondence
9. Old Business
 - A. Resolution – Adoption of Salary and Wage Ordinance #2015-03 following Public Hearing
 - B. Resolution - Striking specific salaries
10. New Business
 - A. Resolution - Issuance and Sale of Note to the NJEIT – Stormwater Project-Construction Financing Program
 - B. Resolution - Authorizing Certain Matters in connection with participation in the 2015-16 NJEIT Financing program – Stormwater Project
11. Committee Reports
12. Mayor’s Report
13. Comments from the Public
14. Adjournment