

**BOROUGH OF CALIFON COUNCIL  
REGULAR MEETING  
AUGUST 17, 2015**

**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 July 20, 2015
5. List of Bills
6. Tax Collector’s Report
7. Correspondence
8. Old Business
  - A. Resolution – Adoption of Ordinance 2015-05 – Capital - \$15,000
9. New Business
  - A. Resolution – Reappoint Beth Wolfmayer as Emergency Management Coordinator – Office of Emergency Management – 3 year term
  - B. Resolutions – Approval of 2015-16 Renewals of Liquor Licenses:  
Califon Wine & Spirits – Plenary Retail Distribution License  
Brasserie – Plenary Retail Consumption License
  - C. Household/Metal Clean up day – Peter Rubinetti – quote & change in date
  - D. Resolution – Chapter 159 – FEMA grant for Fire Co. Generator
10. Committee Reports
11. Mayor’s Report
12. Comments from the Public
13. Adjournment