

**BOROUGH OF CALIFON COUNCIL  
REGULAR MEETING  
AGENDA  
JANUARY 23, 2012**

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 Dec. 19, 2011**  
**minutes from meeting held on January 3, 2012**
5. List of Bills
6. Correspondence
7. Old Business
8. New Business
  - A. Resolution – Introduction – 2012 Index/Cola Ordinance
  - B. Resolution – Approval of Fireworks Display sponsored by Fire Co. during their annual Winterfest
  - C. Resolution – Exemption from appointment of Public Works Manager
  - D. Resolutions – Approval of Professional Services Contracts:  
Borough Attorney – J. Peter Jost, Esq .  
Borough Engineer – Donald Scott, PE  
Borough Planner – Elizabeth McKenzie, P.P.  
Borough Auditor – Anthony Ardito
9. Committee Reports
10. Mayor’s Report
11. Comments from the Public
12. Adjournment

There will be no budget work session following tonight’s meeting. The next budget work session will be held following the regular meeting on Monday, February 5, 2012.

