## BRANCHVILLE BOROUGH Regular Meeting Agenda August 2, 2023 7:00 p.m.

Flag Salute

Opening Statement by Mayor Frato

This meeting is being held in compliance with the provision of P.L. 1975, Ch. 231, Secs. 4 & 13 of the Sunshine Law. Adequate notice of this meeting has been supplied to the official newspapers of the Branchville Borough Council that being the Sunday and Daily New Jersey Herald and is posted in the usual location of posted notices.

Roll Call

Executive Session – pending, threatened litigation and negotiation, attorney client privilege

Approval of Minutes – July 5

this

Public Comment – (5 minute maximum per person)

Correspondence

Facility use - Brannigan 08-19-2023
Facility use - Bellis 10-14-2023 - 10-15-2023
Facility use - Olmsted 08-27-2023 - 11-19-2023
Gas Installation - Elizabethtown Gas
Notice to Comply - LWD
Website designer - proposal

Ordinance # 04-2023 AN ORDINANCE FOR THE PURCHASE OF COMPUTER EQUIPMENT WITHIN THE BOROUGH OF BRANCHVILLE AND TO PROVIDE FOR THE FUNDING THEREOF public hearing and second reading

Ordinance # 05-2023 AN ORDINANCE AMENDING SECTION 119 OF THE CODE OF THE BOROUGH OF BRANCHVILLE – first reading

Resolution # 23 – 2023 Purchase of computer

Resolution # 24 - 2023 Extend third quarter tax due date

Resolution # 25-2023 Resolution approving Corrective Action Plan

Comments from Council

Re

Byram Stormwater Ordinance - Councilman Doremus

Comments from Mayor Frato Gottheimer grant Carpet Cleaning

Comments from Attorney Valenti Lead Paint Law

Public Comment - (5 minute maximum per person)

Approval of vouchers

Adjournment

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