## BRANCHVILLE BOROUGH Regular Meeting Agenda February 1, 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

Approval of Minutes - January 4 (regular and reorganization)

Public Comment
Altice Presentation
Michael Cohrs

Professional Service resolution - Mooney, Morgenstern

BBHS - Duck Race Raffle BHC (2) – On premise 50-50, tricky tray raffle

Correspondence
Facility Use Agreement- Bellis
Simmons packet of projects
BHC insurance
BKJ quote

Comments from council

Van Stone – Equipment Operator

Comments from Mayor Frato
Create a committee for Planet Network
Arbor Day Proclamation
Roof design – Pellow
Appointments to SWAC and PAC

Comments from Attorney Valenti

**Public Comment** 

Executive Session-negotiation, litigation, attorney client privilege

Approval of vouchers

Adjournment