

Regular Meeting  
October 12, 2023  
7:30 PM

1. **Call a meeting to order with a flag salute. This meeting was duly advertised in accordance with the Open Public Meetings Law, PL 1975, Chapter 231.**

2. **Call of the Roll:**

3. **Committee Reports**

Public Safety Chair- Mrs. Renzi

Finance Chair- Mr. Carrow

Grants/Economic Development/ Communication and Information

Technology Chair-Mrs. Marandino

Water- Mr. Corwonski

License & Inspection/Health & Welfare – Mr. Linton

Recycling and Trash/ Buildings, Grounds, Roads Chair- Mr. Miller

**Solicitor's Report**

**Engineer's Report**

4. **Public Participation**

5. **Approval of Minutes from:**

September 14, 2023 Work Session, Regular Meeting and Executive Session and Tax Collector's Report

6. **Old Business**

7. **New Business:**

Resolution NO.79-23 A RESOLUTION CREATING AN EASMENT ON FRANKLIN STREET

Resolution NO.80-23 A RESOLUTION CERTIFYING THAT THE GOVERNING BODY OF THE BOROUGH OF NEWFIELD HAS REVIEWED THE ANNUAL AUDIT REPORT FOR 2022.  
(Governing body certify annual audit)

ORDINANCE 2023-12 AN ORDINANCE AMENDING CHAPTER 135 THE CODE OF THE BOROUGH OF NEWFIELD ENTITLED "FLOOD DAMAGE PREVENTION."

Approve Master Plan re-examination report – proposal submitted by James A. Miller \$3,500.

Raffle Licenses Applications, Grandparents Association of Edgerton Academy-

Raffle Application# 326 to be held December 1, 2023, 5-11PM

Raffle Application #327 to be held March 22, 2024 from 4-8PM

8. **Public Participation**

9. **Disbursements-** Resolution NO. 81-23

10. **Adjournment**