

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

January 3, 2022

Immediately Following Reorganization Meeting

VIA REMOTE MEETING ACCESS ONLY

NJ/NY Area Number: 1 (646) 558-8656

Meeting ID: 810 9223 5573

<https://us02web.zoom.us/j/81092235573>

Find your local number: <https://us02web.zoom.us/u/keqegSeFqT>

CALL TO ORDER

OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was posted on the bulletin board in the Borough Hall, was sent to the newspapers of record and was furnished to persons requesting same as required by law and paid the appropriate fees, in compliance with law.

ROLL CALL

REPORTS

1. Councilman Kevin Welsh – Fire, Water, Light, Buildings & Grounds
2. Councilwoman Sheila Tweedie – Health/Sanitation
3. Councilman Ted McLean - Roads
4. Councilman Joseph Carty – Finance/Insurance
5. Councilwoman Mary Chimenti – Laws, Ordinances, & Elections
6. Council President David Karner – Police
7. Chief Michael DeCarolis
8. Mayor Paul J. Vallone, MD

REGULAR AGENDA

APPROVAL OF MINUTES

1. 12/27/21 – Regular Meeting Minutes

NEW BUSINESS

ORDINANCES – INTRODUCTION

ORDINANCE 2022-01 – AN ORDINANCE APPROPRIATING \$40,000.00 FOR PENNBROOK RD IMPROVEMENTS – ENGINEERING

ORDINANCE 2022-02 – AN ORDINANCE OF THE BOROUGH OF FAR HILLS APPROPRIATING \$75,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO THE BOROUGH'S AFFORDABLE HOUSING TRUST FUND FOR THE DEVELOPMENT OF AFFORDABLE HOUSING UNITS.

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CONSENT AGENDA

The items listed within the consent agenda portion of the meeting have been referred to the Borough Council for reading and study; a copy placed on the table in the meeting room, and is considered routine and will be enacted with one motion the Borough Council with no separate discussion. If separate discussion is required, the item may be removed from the agenda by Borough Council action and placed on the regular agenda under new business.

RESOLUTIONS


1. Resolution 22-040 – Temporary Capital Budget
Pennbrook Road Improvements – Engineering
2. Resolution 22-041 – Temporary Capital Budget
Development of Affordable Housing Units
3. Resolution 22-042 – Payment of Bill List

PUBLIC COMMENT – *The Mayor and Council welcome comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers shall limit their comments to 5 minutes.*

EXECUTIVE SESSION

1. Resolution 22-043 - Attorney-Client Privilege – Potential Litigation – Zoning Violations

ADJOURNMENT



Dorothy S. Hicks, Borough Clerk