# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

# AGENDA

January 22, 2024 at 7:00 p.m.

#### 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 Joseph Carty Police
- 2. Councilwoman Mary Chimenti Health & Sanitation
- 3. Councilman Peter J. Cocoziello, Jr. Fire, Water, Light, Buildings & Grounds
- 4. Council President David P. Karner Laws & Ordinances
- 5. Councilman Rick Rinzler Finance & Insurance
- 6. Councilman Charles P. Schwester Roads
- 7. Chief Michael DeCarolis
- 8. Mayor Kevin P. Welsh

## **REGULAR AGENDA**

#### APPROVAL OF MINUTES

- 1. 12/26/2023 Regular Meeting Minutes
- 2. 12/26/2023 Executive Session Minutes
- 3. 1/2/2024 Reorganization Meeting Minutes
- 4. 1/2/2024 Regular Meeting Minutes
- 5. 1/11/2024 Special Meeting Minutes
- 6. 1/11/2024 Executive Session Minutes

#### **NEW BUSINESS**

#### RESOLUTIONS

1. Resolution 24-052 – Temporary Capital Budget - Development of Affordable Housing

#### **ORDINANCES - INTRODUCTION**

**ORDINANCE 2024-01 –** AN ORDINANCE OF THE BOROUGH OF FAR HILLS APPROPRIATING \$150,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO THE BOROUGH'S AFFORDABLE HOUSING TRUST FUND FOR THE DEVELOPMENT OF AFFORDABLE HOUSING UNITS.

# CONSENT AGENDA

#### RESOLUTIONS

- Resolution 24-053 Authorizing Change Order NJDOT Local Aid Pennbrook Road – Section 1
- 2. Resolution 24-054 Payment of Bill List

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January 22, 2024 at 7:00 p.m.

### **DISCUSSION**

- 1. Five Year Capital Improvement Plan
- 2. Community Check In
- 3. Affordable Housing Legislation NJ Assembly Bill No. 4

**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 24-055
  - Attorney Client Privilege Potential Litigation Kimbolton Development

# **ADJOURNMENT**

Dorothy S. Hicks, Borough Clerk