

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

January 24, 2022 at 7:00 p.m.

VIA REMOTE MEETING ACCESS ONLY

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

Meeting ID: 873 4451 7708

<https://us02web.zoom.us/j/87344517708>

Find your local number: <https://us02web.zoom.us/u/kbxF3XLJj>

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. 1/3/22 – Reorganization Meeting Minutes
2. 1/3/22 – Regular Meeting Minutes
3. 1/3/22 – Executive Session Minutes

UNFINISHED BUSINESS

ORDINANCES – PUBLIC HEARING AND ADOPTION

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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NEW BUSINESS

INTRODUCTION

ORDINANCE 2022-03 – AN ORDINANCE APPROPRIATING \$40,000.00 FOR CAPITAL IMPROVEMENTS AT THE J. MALCOLM BELCHER FAIRGROUNDS

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 22-044 – Authorizing Shared Services Agreement – Recycling – County of Somerset
2. Resolution 22-045 – Payment of Bill List

DISCUSSION

1. Raritan Valley Redevelopment Corporation – Mr. Larry Cohen, Esq.
2. Matheny School and Hospital Event – J. Malcolm Belcher Fairgrounds

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

Resolution 22-046

- Attorney Client Privilege - Contract Negotiation – Sanitary Sewer Transmission System
- Attorney Client Privilege – Litigation - Affordable Housing

ADJOURNMENT



Dorothy S. Hicks, Borough Clerk