## BOROUGH OF FAR HILLS

Borough Council Regular Meeting A G E N D A

February 11, 2019 – 7:00 p.m.

## **CALL TO ORDER**

## **FLAG SALUTE**

## 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 Hand Fire, Water, Light, Buildings & Grounds
- 2. Councilwoman Tweedie Health/Sanitation
- 3. Councilman Surks Roads
- 4. Councilman Carty Finance/Insurance
- 5. Councilwoman Chimenti Laws, Ordinances, & Elections
- 6. Council President Karner Police
- 7. Chief DeCarolis
- 8. Mayor Vallone

## **REGULAR AGENDA**

## APPROVAL OF MINUTES

- 1. 1/28/19 Regular Meeting Minutes
- 2. 1/28/19 Executive Session Minutes

# NEW BUSINESS

- RESOLUTIONS
  - 1. Resolution 19-048 Accepting Resignation Board of Health
  - 2. Resolution 19-049 Authorizing Release of Performance Bond B6 L21 61 Lake Road
  - 3. Resolution 19-050 Authorizing Affordable Housing Agreement Matheny School
  - 4. Resolution 19-051 Authorizing Endorsement of Somerset County Home Investment Grant Application Matheny School
  - 5. Resolution 19-052 Payment of Bill List

### DISCUSSION

- 1. Garden Club
- 2. Miles for Matheny

**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.

**ADJOURNMENT** 

Dorothy S. Hicks, Borough Clerk