

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

February 12, 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. Coccoziello, 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. 1/22/2024 – Regular Meeting Minutes
2. 1/22/2024 – Executive Session Minutes

UNFINISHED BUSINESS

PUBLIC HEARING AND ADOPTION

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.

NEW BUSINESS

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 24-056 – Authorizing Cancellation of Professional Services Contract
Engineering Services - Carroll Engineering of NJ, LLC
2. Resolution 24-057 – Authorizing Cancellation of Professional Services Contract and
Reappointment - Board of Health Attorney - DiFrancesco, Bateman,
Kunzman, Davis, Lehrer & Flaum, PC

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CONSENT AGENDA

RESOLUTIONS, continued

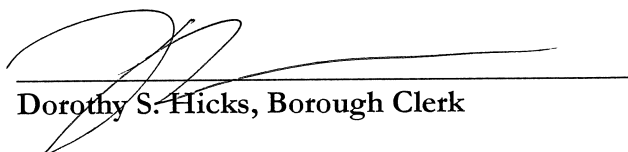
3. Resolution 24-058 – Appointment Board of Health – Alternate #1
4. Resolution 24-059 – Authorizing Payment to Raritan Valley Development Corporation
5. Resolution 24-060 – Authorizing Contribution to Raritan Headwaters Association
via the Clean Communities Grant
6. Resolution 24-061 – Authorizing Waiver for Temporary Sign Permit - AVN Spring Sale
7. Resolution 24-062 – Authorizing Serving of Beer and Wine at Fairgrounds - AVN Volunteer
Luncheon – Spring Sale
8. Resolution 24-063 – Authorizing Release of Performance Bond and Acceptance of
Maintenance Bond – Crossroads Paving
9. Resolution 24-064 – Authorizing Refund Planning Board Escrows – Various Accounts
10. Resolution 24-065 – Authorizing SHMAYSC's 2024-2025 Grant Application
11. Resolution 24-066 – Ratifying Contract for Road Resurfacing Project - MCCPC
12. Resolution 24-067 – Payment of Bill List

DISCUSSION

1. Affordable Housing Legislation – NJ Assembly Bill No. 4 & NJ Senate Bill No. 50
2. Mayoral Committee Appointments – 2024
3. Matheny School Facilities Tour

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