

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

February 13, 2023 – 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

DISCUSSION

Borough Council Committee Appointments - 2023

REPORTS

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

REGULAR AGENDA

APPROVAL OF MINUTES

1. 1/23/2023 – Regular Meeting Minutes
2. 1/23/2023 – Executive Session Minutes

NEW BUSINESS

ORDINANCES – INTRODUCTION

ORDINANCE 2023-02 – AN ORDINANCE AUTHORIZING THE BOROUGH OF FAR HILLS' ACCEPTANCE OF A PERIMETER BUFFER EASEMENT, STREAM CORRIDOR EASEMENT, SCENIC CORRIDOR EASEMENT, STORMWATER DRAINAGE MAINTENANCE EASEMENT, 100 FOOT COMMON AREA/OPEN LAND EASEMENT, NATURE PATH EASEMENT AND SIGHT TRIANGLE EASEMENT IN CONNECTION WITH THE PLANNING BOARD'S GRANT OF PRELIMINARY AND FINAL MAJOR SUBDIVISION AND SITE PLAN APPROVAL.

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.

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CONSENT AGENDA RESOLUTIONS

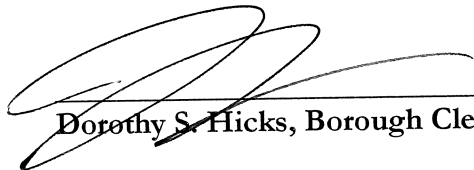
1. Resolution 23-050 – Amending the Appointment of Tax and Sewer Collector
via Shared Services Agreement
2. Resolution 23-051 – Payment of Bill List

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 23-052 - Attorney Client Privilege – Litigation – Affordable Housing

ADJOURNMENT



Dorothy S. Hicks, Borough Clerk