# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

# AGENDA

February 14, 2022 at 7:00 p.m.
VIA REMOTE MEETING ACCESS ONLY
NJ/NY Area Number: 1 (646) 558-8656
Meeting ID: 859 6451 5519
https://us02web.zoom.us/j/85964515519

Find your local number: https://us02web.zoom.us/u/kjY3kQfW

## **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. 1/24/22 Regular Meeting Minutes
- 2. 1/24/22 Executive Session Minutes

## **UNFINISHED BUSINESS**

# ORDINANCES - PUBLIC HEARING AND ADOPTION

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

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## **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 22-047 Authorizing Payment to Raritan Valley Development Corporation
- 2. Resolution 22-048 Approval of Large Event Permit Matheny School & Hospital, Inc.
- 3. Resolution 22-049 Authorizing Contract with Hunterdon Behavioral Health EAP
- 4. Resolution 22-050 Authorizing Contract with Somerset County Use of Borough Police Officers for Various County Services and Functions
- 5. Resolution 22-051 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.

**ADJOURNMENT** 

Dorothy S. Hicks, Borough Clerk