

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

## **A G E N D A**

March 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**

### **EXECUTIVE SESSION**

1. Resolution 23-059 - Attorney Client Privilege – Litigation – Affordable Housing

### **REPORTS**

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

### **REGULAR AGENDA**

#### **APPROVAL OF MINUTES**

1. 2/27/2023 – Regular Meeting Minutes
2. 2/27/2023 – Executive Session Minutes

### **UNFINISHED BUSINESS**

#### **ORDINANCES – PUBLIC HEARING AND ADOPTION**

**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 FOR THE AFFORDABLE HOUSING DEVELOPMENT OF THE ERRICO ACRES SITE.

### **NEW BUSINESS**

#### **ORDINANCES – INTRODUCTION**

**ORDINANCE 2023-03** - AN ORDINANCE APPROPRIATING \$60,000.00 FOR DEMUN PLACE AND DUMONT ROAD IMPROVEMENTS - ENGINEERING

### **RESOLUTIONS**

1. Resolution 23-060 – Authorizing Developer's Agreement - Pulte Homes of NJ, LP

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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**

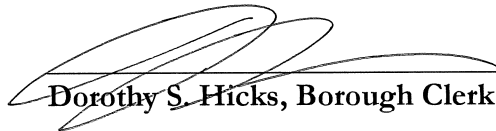
1. Resolution 23-061 – Accepting Resignation – Police Officer
2. Resolution 23-062 – Authorizing Contribution to Raritan Headwaters Association  
via the Clean Communities Grant
3. Resolution 23-063 – Payment of Bill List

**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**

2. Resolution 23-064 - Attorney Client Privilege – Litigation – Affordable Housing

### **ADJOURNMENT**



Dorothy S. Hicks, Borough Clerk