## BOROUGH OF FAR HILLS

# Borough Council Regular Meeting A G E N D A

March 25, 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. 2/25/19 – Regular Meeting Minutes

## **NEW BUSINESS**

## ORDINANCE - INTRODUCTION

1. ORDINANCE 2019-01 – CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

## **CONSENT AGENDA**

The items listed within the consent agenda portion of the meeting have been referred to the Borough Council for reading and study and are considered routine and will be enacted with one motion of 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 19-059 Authorizing an Emergency Temporary Appropriation
- 2. Resolution 19-060 Authorizing the Cancellation of Capital Improvement Ordinance(s)
- 3. Resolution 19-061 Payment of Bill List 3/11/19
- 4. Resolution 19-062 Payment of Bill List 3/25/19

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## **DISCUSSION**

1. Affordable Housing Update

**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