BOROUGH OF FAR HILLS

Borough Council Regular Meeting

AGENDA

March 25, 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. Cocoziello, 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. 3/11/2024 Regular Meeting Minutes
- 2. 3/11/2024 Executive Session Minutes

NEW BUSINESS

ORDINANCES – INTRODUCTION

ORDINANCE 2024-02 – AN ORDINANCE ESTABLISHING REGULATIONS TO PRESERVE THE PUBLIC PEACE AND ORDER AND THE PROTECTION OF RESIDENTS OF THE BOROUGH OF FAR HILLS

ORDINANCE 2024-03 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2024

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.

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

AGENDA

March 25, 2024 at 7:00 p.m.

CONSENT AGENDA RESOLUTIONS

- 1. Resolution 24-083 Authorizing Emergency Temporary Appropriations
- 2. Resolution 24-084 Supporting NJ State Legislature Bills A-3806 and S-2819 Concerning Motor Vehicle Theft Violations
- 3. Resolution 24-085 Professional Services Contract, Special Counsel Litigation O'Toole Scrivo, LLC
- 4. Resolution 24-086 Authorizing Special Use Permit Far Hills Race Meeting Association Skeet Flurry Shooting Event
- 5. Resolution 24-087 Payment of Bill List

DISCUSSION

1. Stream Corridors – Accessory Structures and Conservation Easements

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 24-088
 - Attorney Client Privilege Litigation In the Matter of the Application of the Borough of Far Hills-Docket No. SOM-L-903-15 (Pulte Homes of NJ, Limited Partnership, Motion to Intervene and to set aside the Notice of Violation).
 - Contract Negotiations Police Benevolent Association (PBA) Contract
 - Personnel Police Chief Terms and conditions of employment

ADJOURNMENT

Dorothy S. Hicks, Borough Clerk