

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

March 27, 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**

### **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

### **PRESENTATION**

1. OtteauGroup – Financial/Fiscal Impact Study – Errico Acres Site

### **PUBLIC COMMENT**

**Pertaining to the presentation only**

*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*

### **REGULAR AGENDA**

#### **APPROVAL OF MINUTES**

1. 3/8/2023 – Special Meeting Minutes
2. 3/8/2023 – Executive Session Minutes

### **UNFINISHED BUSINESS**

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

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

### **NEW BUSINESS**

#### **ORDINANCES – INTRODUCTION**

**ORDINANCE 2023-04 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2023**

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

March 27, 2023 – 7:00 p.m.

### **RESOLUTIONS**

Resolution 23-065 – Authorizing an Amended and Restated Affordable Housing Agreement  
Melillo Equities, LLC

### **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**

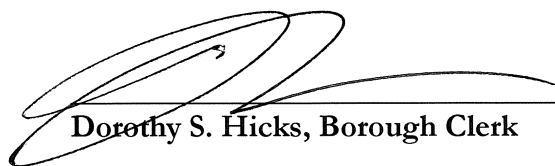
1. Resolution 23-066 – Authorizing Emergency Temporary Appropriations
2. Resolution 23-067 – Authorizing Transfer of Funds
3. Resolution 23-068 – Appointment - Assistant to the Borough Clerk
4. Resolution 23-069 – Authorizing Waiver Temporary Sign Permit – Bedminster Township
5. Resolution 23-070 – Authorizing Raffle License – Far Hills Race Meeting Association, Inc.
6. Resolution 23-071 – 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 23-072 - Attorney Client Privilege – Litigation – Affordable Housing

### **ADJOURNMENT**



Dorothy S. Hicks, Borough Clerk