

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

March 28, 2022 at 7:00 p.m.

VIA REMOTE MEETING ACCESS ONLY

NJ/NY Area Number: 1 (646) 558-8656

Meeting ID: 834 6868 2614

<https://us02web.zoom.us/j/83468682614>

Find your local number: <https://us02web.zoom.us/u/kel8wC7fJ>

### **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

### **NEW BUSINESS**

#### **REGULAR AGENDA**

#### **APPROVAL OF MINUTES**

1. 3/14/22 – Regular Meeting Minutes

### **ORDINANCES**

#### **INTRODUCTION**

**ORDINANCE 2022-04** – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2022

### **RESOLUTIONS**

1. Resolution 22-059 – Appointment – Class II Officer

### **OATH OF OFFICE**

1. Mr. Brian Testa

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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 22-060 – Authorizing Special Use Permit – Skeet Flurry Event - Moorland Farm
2. Resolution 22-061 – Authorizing Waiver Sign Permit – Atlantic Visiting Nurse
3. Resolution 22-062 – Certification of Compliance with EEOC Enforcement Guidance
4. Resolution 22-063 – 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.*

### **ADJOURNMENT**



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Dorothy S. Hicks, Borough Clerk