

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

April 10, 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

### **REGULAR AGENDA**

#### **APPROVAL OF MINUTES**

1. 3/13/2023 – Regular Meeting Minutes
2. 3/13/2023 – Executive Session Minutes

### **UNFINISHED BUSINESS**

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

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

### **NEW BUSINESS**

#### **RESOLUTIONS**

1. Resolution 23-073 – Introduction of Municipal Budget for 2023

### **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 23-074 – Self-Examination of Budget
2. Resolution 23-075 – Certification of Compliance with EEOC Enforcement Guidance
3. Resolution 23-076 – Dedication by Rider - Fairgrounds & Village Improvements Trust Fund
4. Resolution 23-077 – Appointment Deputy Borough Clerk

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April 10, 2023 – 7:00 p.m.

### **CONSENT AGENDA**

#### **RESOLUTIONS, continued**

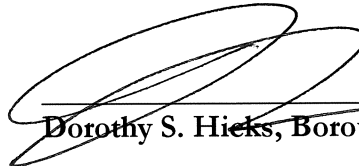
5. Resolution 23-078 – Authorizing Adjustment to Sewer Charges – Various Accounts
6. Resolution 23-079 – Authorizing Acceptance of Donation – Police Department  
Honor Respect Flag Apparel
7. Resolution 23-080 – Authorizing Submission of 2022 Recycling Tonnage Grant
8. Resolution 23-081 – Authorizing Large Event Permit Application - Essex Horse Trials
9. Resolution 23-082 – 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 23-083 – Attorney-Client Privilege – Litigation – Far Hills in Crisis, Inc.

### **ADJOURNMENT**

  
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**Dorothy S. Hicks, Borough Clerk**