

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

May 8, 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
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. 4/24/2023 – Regular Meeting Minutes
2. 4/24/2023 – Executive Session Minutes

### **NEW BUSINESS**

#### **RESOLUTIONS**

1. Resolution 23-093 – Budget by Title
2. Resolution 23-094 – Public Hearing and Adoption of 2023 Budget

### **UNFINISHED BUSINESS**

#### **PUBLIC HEARING AND ADOPTION**

**ORDINANCE NO. 2023-05** - AN ORDINANCE REPEALING ORDINANCE 2007-09 “FLOOD DAMAGE PREVENTION ORDINANCE”; AND AUTHORIZING THE ADOPTION OF A NEW FLOOD DAMAGE PREVENTION ORDINANCE; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

### **NEW BUSINESS, continued**

**ORDINANCE NO. 2023-06** - AN ORDINANCE APPROPRIATING \$55,500.00 FOR POLICE SUV

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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**

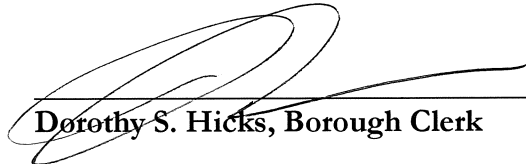
1. Resolution 23-095 – Authorizing Waiver for Temporary Sign Permit - Far Hills Garden Club
2. Resolution 23-096 – Authorizing Change Order for the Not-To-Exceed Amount  
McManimon, Scotland & Baumann, LLC
3. Resolution 23-097 – Authorizing the Borough Attorney to File A Tax Appeal  
2023 Property Tax Assessment – B5 L4
4. Resolution 23-098 – 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 23-099
  - Attorney Client Privilege – Litigation – Far Hills in Crisis, Inc.
  - Attorney Client Privilege – Litigation – Peace and Quiet Farm, LLC

### **ADJOURNMENT**



**Dorothy S. Hicks, Borough Clerk**