## **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting  $\mathbf{A} \mathbf{G} \mathbf{E} \mathbf{N} \mathbf{D} \mathbf{A}$ 

May 11, 2020 – 7:00 p.m. VIA CONFERENCE CALL ONLY DIAL: 1 (646) 558-8656 Meeting ID: 894 9319 7705

https://us02web.zoom.us/j/89493197705

### CALL TO ORDER

#### FLAG SALUTE

### **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 Hand Fire, Water, Light, Buildings & Grounds
- 2. Councilwoman Tweedie Health/Sanitation
- 3. Councilman McLean Roads
- 4. Councilman Carty Finance/Insurance
- 5. Councilwoman Chimenti Laws, Ordinances, & Elections
- 6. Council President Karner Police
- 7. Chief DeCarolis
- 8. Mayor Vallone

# REGULAR AGENDA APPROVAL OF MINUTES

1. 4/27/20 – Regular Meeting Minutes

### **UNFINISHED BUSINESS**

### ORDINANCES - PUBLIC HEARING & ADOPTION

ORDINANCE 2020-03 – AN ORDINANCE AMENDING AND SUPPLEMENTING THE LAND MANAGEMENT ORDINANCE OF THE BOROUGH OF FAR HILLS TO ESTABLISH A NEIGHBORHOOD OFFICE MIXED-USE AFFORDABLE HOUSING OVERLAY (NO-AHO) ZONE DISTRICT FOR THE PROPERTIES IDENTIFIED AS BLOCK 13, LOTS 2 & 3 IN THE BOROUGH OF FAR HILLS AND TO ESTABLISH USE, BULK AND DEVELOPMENT STANDARDS FOR MUNICIPALLY-SPONSORED AFFORDABLE RENTAL APARTMENT DEVELOPMENT ADDRESSING A PORTION OF FAR HILLS BOROUGH'S THIRD ROUND AFFORDABLE HOUSING OBLIGATION.

(The Public Hearing for Ordinance 2020-03 is carried to the May 26, 2020 Borough Council meeting)

**ORDINANCE 2020-05 -** AN ORDINANCE ESTABLISHING PARKING REGULATIONS FOR THE PARKING LOT AT THE BOROUGH MUNICIPAL BUILDING.

## **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting
AGENDA

May 11, 2020 – 7:00 p.m. VIA CONFERENCE CALL ONLY DIAL: 1 (646) 558-8656 Meeting ID: 894 9319 7705

https://us02web.zoom.us/j/89493197705

### **NEW BUSINESS**

### ORDINANCES - INTRODUCTION

**ORDINANCE 2020-06 –** AN ORDINANCE AMENDING SECTION 1005 OF CHAPTER X OF "THE LAND MANAGEMENT ORDINANCE OF THE BOROUGH OF FAR HILLS" ADOPTED DECEMBER 28, 1989, AS AMENDED, TO UPDATE THE BOROUGH'S ACCESSORY APARTMENTS PROGRAM.

ORDINANCE 2020-07 - AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2010-11 ENTITLED "AN ORDINANCE OF THE BOROUGH OF FAR HILLS TO ADDRESS THE REQUIREMENTS OF THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING ("COAH") REGARDING COMPLIANCE WITH THE BOROUGH'S PRIOR ROUND AND THIRD ROUND AFFORDABLE HOUSING OBLIGATIONS" TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH'S AFFORDABLE HOUSING OBLIGATIONS APPROVED BY THE SUPERIOR COURT.

**ORDINANCE 2020-08** - AN ORDINANCE AMENDING SECTION 504 OF "THE LAND MANAGEMENT ORDINANCE OF THE BOROUGH OF FAR HILLS" ADOPTED DECEMBER 28, 1989, AS AMENDED, TO UPDATE THE BOROUGH'S AFFORDABLE HOUSING DEVELOPMENT FEES.

#### RESOLUTIONS

- 1. Resolution 20-070 Budget by Title
- 2. Resolution 20-071 Public Hearing and Adoption of 2020 Budget
- 3. Resolution 20-072 Refund of Planning Board Escrow B13, L8 19 Demun Place
- 4. Resolution 20-073 Payment of Bill List

### **DISCUSSION**

- 1. Temporary Signage Length of Display Time
- 2. MEL/JIF Cyber Insurance Program

**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.

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting A G E N D A

May 11, 2020 – 7:00 p.m. VIA CONFERENCE CALL ONLY DIAL: 1 (646) 558-8656

Meeting ID: 894 9319 7705 https://us02web.zoom.us/j/89493197705

## **EXECUTIVE SESSION**

- 1. Resolution 20-074
  - Attorney Client Privilege Litigation Affordable Housing Hotz Development
  - Contract Negotiations Dumont Road Drainage Project and Ludlow Avenue Road Improvements Project
  - Contract Negotiations NJDOT FY2021 Local Aid Grant Application

# **ADJOURNMENT**

Dorothy S. Hicks, Borough Clerk