

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

May 22, 2023 – 7:00 p.m.

CALL TO ORDER AND 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 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

PRESENTATION

Far Hills Bedminster First Aid Squad – Fundraiser Event – Sam Robinson

APPROVAL OF MINUTES

1. 5/8/2023 – Regular Meeting Minutes
2. 5/8/2023 – Executive Session Minutes

UNFINISHED BUSINESS

PUBLIC HEARING AND ADOPTION

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

RESOLUTIONS

1. Resolution 23-096 – Amending Resolution 23-055 and Authorizing Change Order for the Not-To-Exceed Amount McManimon, Scotland & Baumann, LLC
tabled from the May 8, 2023 meeting
2. Resolution 23-100 – Memorializing Authorization of Waiver Temporary Sign Permit Miles for Matheny Event
voice vote from May 8, 2023 meeting

NEW BUSINESS

RESOLUTIONS

1. Resolution 23-101 – Certification of Audit
2. Resolution 23-102 – Corrective Action Plan

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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 23-103 – Accepting Resignation – Special Class II Police Officer
2. Resolution 23-104 – Authorizing Appointment – Assistant to the Borough Clerk
3. Resolution 23-105 – Authorizing Waiver Temporary Sign Permit – Bedminster Township
4. Resolution 23-106 – Authorizing Waiver Temporary Sign Permit – Essex Horse Trials
5. Resolution 23-107 – Authorizing NJDOT Grant Application – Lake Road Improvements
6. Resolution 23-108 – Authorizing NJDOT Grant Application – Safety Improvements
Village Area
7. Resolution 23-109 – Authorizing Purchase of Police SUV
8. Resolution 23-110 – Authorizing Acceptance of Donation – Borough of Far Hills
Movie Licensure and Equipment Rental
9. Resolution 23-111 – Payment of Bill List

DISCUSSION

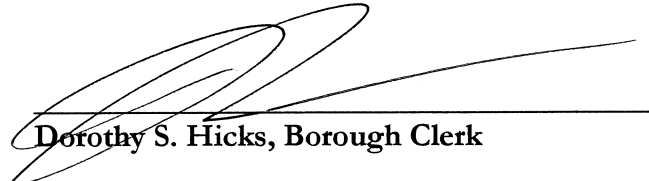
Recreation Committee Movie Night at J. Malcolm Belcher Fairgrounds - June 10, 2023

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 23-112
 - Attorney Client Privilege – Litigation – Far Hills in Crisis, Inc.
 - Attorney Client Privilege – Litigation – Peace and Quiet Farm, LLC
 - Contract Negotiations – PBA Contract

ADJOURNMENT



Dorothy S. Hicks, Borough Clerk