

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

Tuesday, May 26, 2020 – 7:00 p.m.

VIA CONFERENCE CALL ONLY

DIAL: 1 (646) 558-8656

Meeting ID: 821-5066-4740

<https://us02web.zoom.us/j/82150664740>

### **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. 5/11/20 – Regular Meeting Minutes
2. 5/11/20 – Executive Session

### **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.

#### **ORDINANCES – INTRODUCTION**

**ORDINANCE 2020-09** – AN ORDINANCE APPROPRIATING \$155,000.00 FOR ROAD IMPROVEMENT PROJECTS

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### **NEW BUSINESS, continued**

#### **RESOLUTIONS**

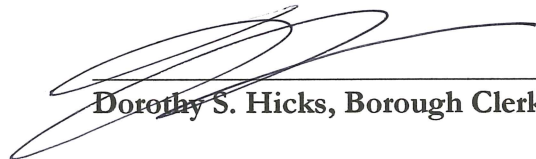
1. Resolution 20-075 – Authorizing the Cancellation of Capital Improvement Ordinances
2. Resolution 20-076 – Authorizing Estimated Tax Billing for 3<sup>rd</sup> Quarter
3. Resolution 20-077 – Authorizing Affordable Housing Agreement  
William Hotz Development Group, Inc.
4. Resolution 20-078 – Authorizing First Amendment to Settlement Agreement  
Fair Share Housing Center
5. Resolution 20-079 – 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 20-080
  - Attorney Client Privilege – Contract Negotiations – Butler's Pantry Trackside

#### **ADJOURNMENT**

  
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**Dorothy S. Hicks, Borough Clerk**