BOROUGH OF FAR HILLS

Borough Council Regular Meeting

AGENDA

June 13, 2022 at 7:00 p.m.
VIA REMOTE MEETING ACCESS ONLY
NJ/NY Area Number: 1 (646) 558-8656
Meeting ID: 831 3147 2440
https://us02web.zoom.us/j/83131472440

Find your local number: https://us02web.zoom.us/u/kcHZV6lpo4

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 Kevin Welsh Fire, Water, Light, Buildings & Grounds
- 2. Councilwoman Sheila Tweedie Health/Sanitation
- 3. Councilman Ted McLean Roads
- 4. Councilman Joseph Carty Finance/Insurance
- 5. Councilwoman Mary Chimenti Laws, Ordinances, & Elections
- 6. Council President David Karner Police
- 7. Chief Michael DeCarolis
- 8. Mayor Paul J. Vallone, MD

PRESENTATION

1. Mr. Ralph Jones, President - Essex Horse Trials, Inc.

REGULAR AGENDA APPROVAL OF MINUTES

- 1. 5/23/22 Regular Meeting Minutes
- 2. 5/23/22 Executive Session Minutes

UNFINISHED BUSINESS

ORDINANCES

PUBLIC HEARING AND ADOPTION

ORDINANCE 2022-07 - AN ORDINANCE APPROPRIATING \$114,000.00 FOR VARIOUS CAPITAL IMPROVEMENTS.

NEW BUSINESS

ORDINANCES

INTRODUCTION

ORDINANCE 2022-08 – AN ORDINANCE TO FIX AND DETERMINE THE SALARIES, WAGES OR COMPENSATION TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF FAR HILLS, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY.

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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 22-083 Authorizing Temporary Sign Permit Waiver Essex Horse Trials, Inc.
- 2. Resolution 22-084 Authorizing Renewal Agreement to Participate in Somerset County

 Community Development Block Grant Program
- 3. Resolution 22-085 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.

ADJOURNMENT

Dorothy S. Hicks, Borough Clerk