## **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

## AGENDA

June 14, 2021, 7:00 p.m.
VIA REMOTE MEETING ACCESS ONLY
NJ/NY Area Number: 1 (646) 558-8656

Meeting ID: 876 1272 4020

https://us02web.zoom.us/j/87612724020

Find your local number: <a href="https://us02web.zoom.us/u/keadEmadde">https://us02web.zoom.us/u/keadEmadde</a>

#### 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. Far Hills Bedminster Fire Department - Capital Equipment Review

# REGULAR AGENDA APPROVAL OF MINUTES

- 1. 05/24/21 Regular Meeting Minutes
- 2. 05/24/21 Executive Session Minutes

## **NEW BUSINESS**

#### ORDINANCE - INTRODUCTION

ORDINANCE 2021-09 – 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

ORDINANCE 2021-10 - AN ORDINANCE AUTHORIZING THE BOROUGH OF FAR HILLS TO TRANSFER AND SELL THE REAL PROPERTY IDENTIFIED AS BLOCK 6.28, LOT 1.01, C0101, 18A ASHINGTON CLUB ROAD, TO WILLIAM KOENEN AND EMILY KOENEN, SUBJECT TO THE APPLICABLE AFFORDABLE HOUSING RESTRICTIONS.

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#### **NEW BUSINESS**

## ORDINANCE - INTRODUCTION - continued

ORDINANCE 2021-11 - AN ORDINANCE AMENDING ORDINANCE 2020-15 APPROPRIATING AN ADDITIONAL \$50,000.00 FOR MINE BROOK ROAD IMPROVEMENTS SECTION I AND II

#### CONSENT AGENDA

The items listed within the Consent Agenda portion of the meeting have been referred to the Borough Council for reading and study and are considered routine and will be enacted with one motion of 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 21-092 Authorizing Refund of Overpayment of Taxes Various Accounts
- 2. Resolution 21-093 Authorizing Refund of Zoning Flood Hazard Review Escrow B16 L33 141 Peapack Road
- 3. Resolution 21-094 Authorizing Payment of Bill List

## **DISCUSSION**

1. Old Quarry Road Associates, LLC - Bernardsville Solid Waste Facility - Truck Route

**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