BOROUGH OF FAR HILLS

Borough Council Regular Meeting **AGENDA**

June 22, 2020 – 7:00 p.m. VIA CONFERENCE CALL ONLY DIAL: 1 (646) 558-8656 Meeting ID: 849 2912 9721

https://us02web.zoom.us/j/84929129721

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. 6/8/20 Regular Meeting Minutes
- 2. 6/8/20 Executive Session

UNFINISHED BUSINESS

ORDINANCES - PUBLIC HEARING AND ADOPTION

ORDINANCE 2020-10 – AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE BOROUGH OF FAR HILLS, COUNTY OF SOMERSET, NEW JERSEY.

(The public hearing for Ordinance 2020-10 is carried to the July 13, 2020 Borough Council meeting).

ORDINANCE 2020-11 – AN ORDINANCE AMENDING ORDINANCE NO. 2013-03, REVISING AND UPDATING THE BOROUGH'S PERMITTING REQUIREMENTS AND REGULATIONS GOVERNING CANVASSING, PEDDLING AND SOLICITATION THROUGHOUT THE BOROUGH OF FAR HILLS.

ORDINANCE 2020-13 – AN ORDINANCE APPROPRIATING \$37,463.27 FOR POLICE SUV.

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NEW BUSINESS RESOLUTIONS

Resolution 20-090 – Authorizing Consent for Water Quality Management Plan
 Amendment Application to NJDEP and Somerset County – Errico Acres Property

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 20-091 Authorizing Issuance of Towing License Mike's Towing & Recovery, Inc.
- 2. Resolution 20-092 Authorizing Interlocal Agreement Somerset County Recycling
- 3. Resolution 20-093 Authorizing Purchase of Police SUV
- 4. Resolution 20-094 Appointment Violations Clerk Municipal Court
- 5. Resolution 20-095 Payment of Bill List

DISCUSSION

1. Mine Brook Road Improvements Project

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.

Dorothy S. Hicks, Borough Clerk

ADJOURNMENT

Page 2 of 2