

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

June 26, 2023 – 7:00 p.m.

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 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

APPROVAL OF MINUTES

1. 6/12/2023 – Regular Meeting Minutes
2. 6/12/2023 – Executive Session Minutes

UNFINISHED BUSINESS

ORDINANCE – PUBLIC HEARING AND ADOPTION

ORDINANCE 2023-07 – AN ORDINANCE APPROPRIATING \$10,000.00 FOR POLICE EQUIPMENT

ORDINANCE 2023-08 – 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

NEW BUSINESS

ORDINANCE - INTRODUCTION

ORDINANCE 2023-09 – AN ORDINANCE APPROPRIATING \$80,000.00 FOR LAKE ROAD IMPROVEMENTS – SECTION 1 AND 2 - ENGINEERING

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.

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A G E N D A

June 26, 2023 – 7:00 p.m.

CONSENT AGENDA, continued RESOLUTIONS

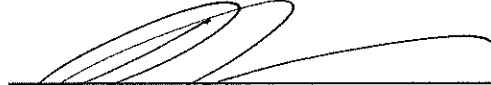
1. Resolution 23-118 – Authorizing Vendor's Agreement
Low-Income Household Water Assistance Program (LIHWAP)
2. Resolution 23-119 – Authorizing Grant Agreement
Lead Grant Assistance Program (LGAP)
3. Resolution 23-120 – Confirming Resignation – Assistant to the Borough Clerk
4. Resolution 23-121 – Authorizing Issuance of Towing License
Mike's Towing & Recovery, Inc.
5. Resolution 23-122 – Authorizing Issuance of Towing License
Somerset Hills Towing, Inc.
6. Resolution 23-123 – Authorizing Issuance of Towing License
Tom Delucas Towing, Inc.
7. Resolution 23-124 – 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 23-125
 - 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