

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

June 27, 2022 at 7:00 p.m.

VIA REMOTE MEETING ACCESS ONLY

NJ/NY Area Number: 1 (646) 558-8656

Meeting ID: 853 9065 9843

<https://us02web.zoom.us/j/85390659843>

[Find your local number: https://us02web.zoom.us/j/85390659843](https://us02web.zoom.us/j/85390659843)

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

REGULAR AGENDA

APPROVAL OF MINUTES

1. 6/13/22 – Regular Meeting Minutes

UNFINISHED BUSINESS

ORDINANCES

PUBLIC HEARING AND ADOPTION

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 22-086 – Authorizing Submission – NJDOT FY2023 Grant Application
2. Resolution 22-087 – Authorizing Settlement Agreement – Tax Appeal
B6 L26 – 101 Spring Hollow Road
3. Resolution 22-088 – Authorizing Settlement Agreement – Tax Appeal
B19 L6.02 – 141 Liberty Corner Road
4. Resolution 22-089 – Authorizing Increase in Mileage Reimbursement
5. Resolution 22-090 – Authorizing Large Event Permit Application - Essex Horse Trials
6. Resolution 22-091 – Authorizing Agreement – PSE&G Direct Install Program
7. Resolution 22-092 – Authorizing 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

Resolution 22-093

- Attorney Client Privilege – Affordable Housing Litigation

ADJOURNMENT


Dorothy S. Hicks, Borough Clerk