

**BOROUGH OF FAR HILLS**  
Borough Council Regular Meeting  
**A G E N D A**  
June 28, 2021, 7:00 p.m.  
VIA REMOTE MEETING ACCESS ONLY  
NJ/NY Area Number: 1 (646) 558-8656  
Meeting ID: 853 2638 1760  
<https://us02web.zoom.us/j/85326381760>

Find your local number: <https://us02web.zoom.us/j/85326381760>

**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. 06/14/21 – Regular Meeting Minutes

**UNFINISHED BUSINESS**

**ORDINANCE – PUBLIC HEARING AND ADOPTION**

**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.

**ORDINANCE – PUBLIC HEARING AND ADOPTION**

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

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**REGULAR AGENDA, continued**

**NEW BUSINESS**

**RESOLUTIONS**

1. Resolution 21-095 – Certification of Audit
2. Resolution 21-096 – Corrective Action Plan

**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 21-097 – Confirming Resignation and Appointment – Plumbing Sub Code Official
2. Resolution 21-098 – Authorizing Towing License – Somerset Hills Towing, Inc.
3. Resolution 21-099 – Authorizing Refund of Escrow – Board of Health – B18 L9
4. Resolution 21-100 – Authorizing Submission – NJDOT FY2022 Grant Application
5. Resolution 21-101 – Authorizing Submission of Application - Local Fiscal Recovery Fund
6. Resolution 21-102 – Authorizing Payment of Bill List

**DISCUSSION**


1. Antique Car Show – J. Malcolm Belcher Fairgrounds

**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 21-103
  - Attorney-Client Privilege – Anticipated Litigation - Bernardsville Quarry Recycling Facility

**ADJOURNMENT**

  
Dorothy S. Hicks, Borough Clerk