BOROUGH OF FAR HILLS

Borough Council Regular Meeting **AGENDA**

July 13, 2020 – 7:00 p.m. VIA CONFERENCE CALL ONLY DIAL: 1 (646) 558-8656

Meeting ID: 897 0142 5241 https://us02web.zoom.us/j/89701425241

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. 6/22/20 – Regular Meeting Minutes

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 27, 2020 Borough Council meeting)

ORDINANCE 2020-12 - AN ORDINANCE ESTABLISHING A GENERAL LAND USE PROHIBITION ON ALL RECREATIONAL AND MEDICAL MARIJUANA BUSINESSES AND ESTABLISHMENTS WITHIN THE BOROUGH OF FAR HILLS.

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NEW BUSINESS 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 20-096 Authorizing Special Item of Revenue 2020 DWI Grant
- 2. Resolution 20-097 Authorizing Special Item of Revenue 2020 Distracted Driving Crackdown Grant
- 3. Resolution 20-098 Dedication by Rider

 Donations and Contributions Celebration of Public Events
- 4. Resolution 20-099 Authorizing a Procurement Card Program
- 5. Resolution 20-100 Authorizing Issuance of Towing License Tom Delucas Towing, Inc.
- 6. Resolution 20-101 Authorizing Release of Performance Surety 27 Route 202 FH, LLC
- 7. Resolution 20-102 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.

ADJOURNMENT

Dorothy S. Hicks, Borough Clerk