

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

## **A G E N D A**

July 24, 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
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. 7/10/2023 – Regular Meeting Minutes
2. 7/10/2023 – Executive Session Minutes

### **PRESENTATION**

Far Hills Race Meeting Association, Inc.

Mr. Guy Torsilieri, Chairman

### **PUBLIC HEARING – SPECIAL USE PERMIT APPLICATION**

1. New York SMSA Limited Partnership d/b/a Verizon Wireless  
B18, L1 – 100 Liberty Corner Road, Far Hills, NJ  
One (1) temporary monopole structure and five (5) antennas on existing poles

### **UNFINISHED BUSINESS**

#### **RESOLUTION**

**Resolution 23-126** – Authorizing Approval of Architectural Design as a Condition of the Planning Board's Approval of the Development of Affordable Housing for 8 & 10 Peapack Road

*Tabled from the July 10, 2023 meeting.*

### **NEW BUSINESS**

#### **ORDINANCES – INTRODUCTION**

**ORDINANCE 2023-10** - AN ORDINANCE AUTHORIZING THE BOROUGH OF FAR HILLS' ACCEPTANCE OF A 200-FOOT-WIDE SCENIC CORRIDOR EASEMENT, STREAM CORRIDOR CONSERVATION EASEMENT, AND RIGHT-OF-WAY EASEMENT (LAKE ROAD) IN CONNECTION WITH THE PLANNING BOARD'S GRANT OF VARIANCE RELIEF FOR THE PROPERTY LOCATED AT 20 LAKE ROAD

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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 23-130 – Confirming Resignation – Assistant to the Borough Clerk
2. Resolution 23-131 – Authorizing Large Event Permit – Far Hills Race Meeting, Inc.
3. Resolution 23-132 – Authorizing Escrow Refund – 2019-2023 - Special Use Permits
4. Resolution 23-133 – Authorizing Tax Adjustments – Various Accounts
5. Resolution 23-134 – Authorizing Extension of Grace Period for 3<sup>rd</sup> Quarter Taxes
6. Resolution 23-135 – Authorizing Affordable Housing Deed Restriction – B5 L4.02
7. Resolution 23-136 – Authorizing Change Order - Not-To-Exceed  
Trimboli & Prusinowski, LLC
8. Resolution 23-137 – Payment of Bill List

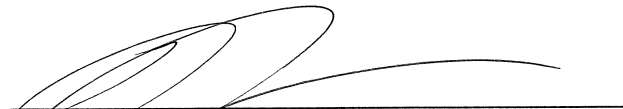
**PUBLIC COMMENT** – *The Mayor and Council welcome comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers shall limit their comments to 5 minutes.*

### EXECUTIVE SESSION

Resolution 23-138

1. Attorney Client Privilege – Litigation – Far Hills in Crisis, Inc.
2. Attorney Client Privilege – Litigation – Peace and Quiet Farm, LLC
3. Contract Negotiations – PBA Contract
4. Contract Negotiations – Crossroads Paving

### ADJOURNMENT

  
Dorothy S. Hicks, Borough Clerk