

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

July 25, 2022 at 7:00 p.m.

VIA REMOTE MEETING ACCESS ONLY

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

Meeting ID: 898 3079 4069

<https://us02web.zoom.us/j/89830794069>

[Find your local number: https://us02web.zoom.us/j/89830794069](https://us02web.zoom.us/j/89830794069)

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. Acting Mayor/Council President David Karner – Police
7. Chief Michael DeCarolis

REGULAR AGENDA

APPROVAL OF MINUTES

1. 7/11/22 – Regular Meeting Minutes
2. 7/11/22 – Executive Session Minutes

RESOLUTIONS

1. Resolution 22-097 – Appointment of Successor Due to Vacancy – Mayor

OATH OF OFFICE

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.

1. Resolution 22-098 – Confirming Resignation/Appointment – Board of Health
2. Resolution 22-099 – Confirming Resignation/Appointment – Planning Board
3. Resolution 22-100 – Confirming Resignation/Appointment – Clarence Dillon Library Board
4. Resolution 22-101 – Confirming Resignation/Appointment – Municipal Alliance
5. Resolution 22-102 – Confirming Resignation – Recreation Committee
6. Resolution 22-103 – Authorizing Amendment to Refund for Settlement Agreement
Tax Appeal – B19 L6.02 – 141 Liberty Corner Road

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CONSENT AGENDA, continued

7. Resolution 22-104 – Authorizing Tax Adjustment – Tax Appeal – Various Properties
8. Resolution 22-105 – Authorizing Refund of Escrow – Board of Health
9. Resolution 22-106 – 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 22-107

- Attorney Client Privilege – Affordable Housing Litigation
- Attorney Client Privilege – Route 202 Bridge over the North Branch of the Raritan River

ADJOURNMENT



Dorothy S. Hicks, Borough Clerk