

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

July 27, 2020 – 7:00 p.m.

VIA CONFERENCE CALL ONLY

DIAL: 1 (646) 558-8656

Meeting ID: 882 0574 1315

<https://us02web.zoom.us/j/88205741315>

### **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**

7/13/20 – Regular Meeting Minutes

### **NEW BUSINESS**

#### **ORDINANCES – INTRODUCTION**

**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.

### **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 20-103 – Authorizing Temporary Parking at J. Malcolm Belcher Fairgrounds - Nelson Tree Service
2. Resolution 20-104 – Authorizing Submission of Strategic Plan and Acceptance of Award SHMAYSC Fiscal Year 2020-2021

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### **CONSENT AGENDA, continued**

3. Resolution 20-105 – Payment of Bill List

### **DISCUSSION**

1. Moorland Farms – Messrs. Torsilieri and Kennedy
2. Matheny Group Home – Design Element Review

**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 20-106 - Attorney Client Privilege – Potential Litigation - Bernardsville Quarry

### **ADJOURNMENT**

  
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**Dorothy S. Hicks, Borough Clerk**