

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

August 8, 2022 at 7:00 p.m.

VIA REMOTE MEETING ACCESS ONLY

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

Meeting ID: 889 1877 1691

<https://us02web.zoom.us/j/88918771691>

Find your local number: <https://us02web.zoom.us/j/88918771691>

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. Mayor David Karner
7. Chief Michael DeCarolus

REGULAR AGENDA

APPROVAL OF MINUTES

1. 7/25/22 – Regular Meeting Minutes
2. 7/25/22 – Executive Session Minutes

NEW BUSINESS

RESOLUTIONS

1. Resolution 22-108 – Appointment of Successor Due to Vacancy – Borough Council

OATH OF OFFICE

RESOLUTIONS, continued

1. Resolution 22-109 – Authorizing Execution of Treatment Works Approval Application
B5 L4 - 220 Route 202 – Errico Acres

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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 22-110 – Authorizing Shared Services Agreement – Bernards Township
Maintenance of Douglas and Mine Brook Roads
2. Resolution 22-111 – Authorizing Acceptance of Donation – Picnic Tables
3. Resolution 22-112 – Authorizing Extension of Grace Period for 3rd Quarter Taxes
4. Resolution 22-113 – Authorizing Payment of the 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.*

DISCUSSION

1. Sidewalk Remediation – Route 202/ Polo Club

EXECUTIVE SESSION

Resolution 22-114

- Attorney Client Privilege – Affordable Housing Litigation
- Attorney Client Privilege – NJ Transit and Butler's Pantry Lease

ADJOURNMENT



Dorothy S. Hicks, Borough Clerk