

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

August 13, 2018 – 7:00 p.m.

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 Surks - Roads
4. Councilman Carty – Finance/Insurance
5. Councilwoman Chimenti – Laws, Ordinances, & Elections
6. Council President Karner – Police
7. Chief DeCarolus
8. Mayor Vallone

REGULAR AGENDA

APPROVAL OF MINUTES

1. 7/23/18 – Regular Meeting Minutes
2. 7/23/18 – Executive Session Minutes

UNFINISHED BUSINESS

ORDINANCE – PUBLIC HEARING AND ADOPTION

ORDINANCE 2018-04 – AN ORDINANCE TO FIX AND DETERMINE THE SALARIES, WAGES OR COMPENSATION TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF FAR HILLS, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY

ORDINANCE 2018-05 – APPROPRIATING \$300,000.00 FOR DOUGLAS ROAD IMPROVEMENTS - SECTION 2

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

August 13, 2018 – 7:00 p.m.

NEW BUSINESS

ORDINANCE – INTRODUCTION

ORDINANCE 2018-06 – APPROPRIATING \$23,582.00 FOR PURCHASE OF POLICE EQUIPMENT

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 18-105 – Authorizing Amendment of Rights of Way Use Agreement
Fiber Technologies Networks, LLC
2. Resolution 18-106 – Authorizing Alcohol at Fairgrounds
VNA Sale Fall 2018
3. Resolution 18-107 – Authorizing Waiver Sign Permit
VNA Sale Fall 2018
4. Resolution 18-108 – Authorizing Special Item of Revenue
2018 Drive Sober Grant
5. Resolution 18-109 – Authorizing Special Item of Revenue
FY2016 National Crime Statistics Exchange (NCS-X)
6. Resolution 18-110 – Payment of Bill List

DISCUSSION

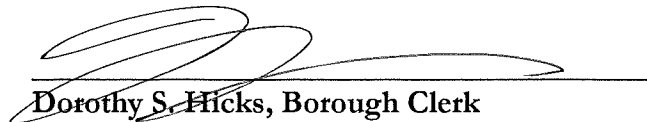
1. Peapack Road – Parking

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 18-111
 - Attorney/Client Privilege – Litigation – Affordable Housing

ADJOURNMENT


Dorothy S. Hicks, Borough Clerk