

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

August 14, 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. 7/24/2023 – Regular Meeting Minutes
2. 7/24/2023 – Executive Session Minutes

PRESENTATION

1. Raritan Valley Development Corporation – 8 & 10 Peapack Road

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 24, 2023 meeting.

ORDINANCE – PUBLIC HEARING AND ADOPTION

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

NEW BUSINESS

ORDINANCE - INTRODUCTION

ORDINANCE 2023-11 – AN ORDINANCE APPROPRIATING \$19,305.00 FOR POLICE ALCOTEST EQUIPMENT

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NEW BUSINESS

ORDINANCE – INTRODUCTION, continued

ORDINANCE 2023-12 – AN ORDINANCE APPROPRIATING \$155,000.00 FOR LAKE ROAD IMPROVEMENTS – SECTION 1 AND 2 – ENGINEERING

ORDINANCE 2023-13 – AN ORDINANCE APPROPRIATING \$20,000.00 FOR VILLAGE SIGN PROJECT – SPEED LIMIT AND COUNTY ROUTE CROSS-WALKS – ENGINEERING

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 23-139 – Authorizing Issuance of Special Use Permit
New York SMSA Limited Partnership d/b/a Verizon Wireless
2. Resolution 23-140 – Authorizing Waiver for Temporary Sign Permit - AVN Fall Sale
3. Resolution 23-141 – Authorizing Serving of Beer and Wine at Fairgrounds
AVN Volunteer Luncheon
4. Resolution 23-142 – Authorizing Contract – Information Technology Services
ATON Computing, Inc.
5. Resolution 23-143 – Authorizing Change Order - Not-To-Exceed
Surenian, Edwards & Nolan, LLC
6. Resolution 23-144 – Authorizing SHMAYSC's 2023 Grant Application
7. Resolution 23-145 – Payment of Bill List

DISCUSSION

1. Signs and Advertisements – Hillendale Enclave, Mendham Township

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 23-146
 - Attorney Client Privilege – Litigation – Far Hills in Crisis, Inc.
 - Attorney Client Privilege – Litigation – Peace and Quiet Farm, LLC
 - Attorney Client Privilege – Litigation – Affordable Housing
 - Contract Negotiations – PBA Contract
 - Contract Negotiations – Crossroads Paving
 - Contract Negotiations – Payment in Lieu of Pavement – Douglas and Layton Roads

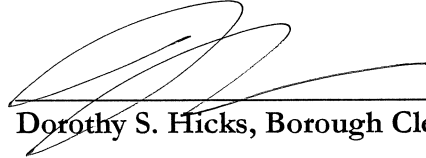
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ADJOURNMENT



Dorothy S. Hicks, Borough Clerk