

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

August 22, 2022 at 7:00 p.m.

VIA REMOTE MEETING ACCESS ONLY

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

Meeting ID: 834 2490 8954

<https://us02web.zoom.us/j/83424908954>

[Find your local number: https://us02web.zoom.us/j/83424908954](https://us02web.zoom.us/j/83424908954)

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

NOMINATION OF BOROUGH COUNCIL PRESIDENT

DISCUSSION

1. Borough Council Committee Appointments - 2022

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. Councilman Rick Rinzler
7. Chief Michael DeCarolis
8. Mayor David Karner

REGULAR AGENDA

APPROVAL OF MINUTES

1. 8/8/22 – Regular Meeting Minutes
2. 8/8/22 – Executive Session Minutes

NEW BUSINESS

RESOLUTIONS

1. Resolution 22-115 – Certification of Audit
2. Resolution 22-116 – Corrective Action Plan

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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 22-117 – Accepting Resignation/Confirming Appointments – Planning Board
2. Resolution 22-118 – Appointment - Advisory Recreation Committee
3. Resolution 22-119 – Authorizing Renewal of Membership - Suburban Municipal JIF
4. Resolution 22-120 – Authorizing Contract – Information Technology Services
ATON Computing, Inc.
5. Resolution 22-121 – Authorizing Payment of Bill List

DISCUSSION

1. Sidewalk Remediation – Route 202/ Polo Club

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 22-122

- Attorney Client Privilege – Litigation – Affordable Housing
- Attorney Client Privilege – Route 202 Bridge over the North Branch of the Raritan River
- Contract Negotiations – Lease – Atlantic Visiting Nurse
- Contract Negotiations – Lease – Butler's Pantry Trackside Restaurant

ADJOURNMENT



Dorothy S. Hicks, Borough Clerk