

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

September 11, 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. 8/28/2023 – Regular Meeting Minutes
2. 8/28/2023 – Executive Session Minutes

### **UNFINISHED BUSINESS**

#### **ORDINANCE – PUBLIC HEARING AND ADOPTION**

**ORDINANCE 2023-14** - AN ORDINANCE ESTABLISHING A STATE UNIFORM CONSTRUCTION CODE ENFORCEMENT AGENCY AND ADOPTING A CONSTRUCTION FEE SCHEDULE

### **NEW BUSINESS**

#### **ORDINANCE - INTRODUCTION**

**ORDINANCE 2023-15** - AN ORDINANCE AUTHORIZING THE BOROUGH OF FAR HILLS' ACCEPTANCE OF TWO (2) RIGHT-OF-WAY EASEMENTS (DEMUN PLACE) IN CONNECTION WITH THE PLANNING BOARD'S GRANT OF SUBDIVISION APPROVAL FOR THE PROPERTY LOCATED AT 11 DEMUN PLACE

### **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.

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September 11, 2023 – 7:00 p.m.

### **CONSENT AGENDA RESOLUTIONS**

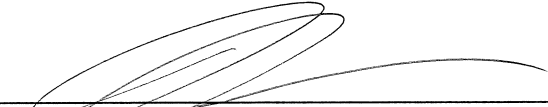
1. Resolution 23-154 – Authorizing Special Item of Revenue – Chapter 159  
Lead Grant Assistance Program
2. Resolution 23-155 – Dedication by Rider - Fairgrounds & Village Improvements Trust Fund
3. Resolution 23-156 – Payment of Bill List

**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.*

### **EXECUTIVE SESSION**

1. Resolution 23-157
  - Attorney Client Privilege – Litigation – Far Hills in Crisis, Inc.
  - Attorney Client Privilege – Litigation – Peace and Quiet Farm, LLC
  - Contract Negotiations – PBA Contract

### **ADJOURNMENT**



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Dorothy S. Hicks, Borough Clerk