

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

September 24, 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. 9/10/18 – Regular Meeting Minutes
2. 9/10/18 – Executive Session Minutes

### **UNFINISHED BUSINESS**

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

**ORDINANCE 2018-07** – AN ORDINANCE ESTABLISHING PARKING REGULATIONS ON A PORTION OF PEAPACK ROAD SUBJECT TO APPROVAL FROM THE COUNTY OF SOMERSET.

### **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.

## **CONSENT AGENDA RESOLUTIONS**

1. Resolution 18-125 – Authorizing Adoption of Employee Handbook
2. Resolution 18-126 – Authorizing Shared Service Agreement  
Bernards Township – Mine Brook Road Resurfacing Project
3. Resolution 18-127 – Authorizing Submission of NJDOT Grant Application  
Mine Brook Road Resurfacing Project
4. Resolution 18-128 – Authorizing Redemption of Tax Sale Lien – B6 L33 – 20 Spring Hollow Road
5. Resolution 18-129 – Authorizing Payment of Taxes – Affordable Housing Restricted Unit
6. Resolution 18-130 – Authorizing Amendment – Union County Cooperative Pricing System
7. Resolution 18-131 – Authorizing Large Event Permit – Far Hills Race Meeting, Inc.
8. Resolution 18-132 – Authorizing Issuance of Special Use Permit - AT&T
9. Resolution 18-133 – Authorizing Issuance of Special Use Permit - T-Mobile
10. Resolution 18-134 – Authorizing Issuance of Special Use Permit - Verizon Wireless
11. Resolution 18-135 – 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 18-136
  - Attorney/Client Privilege – Litigation – Affordable Housing

## **ADJOURNMENT**

  
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**Dorothy S. Hicks, Borough Clerk**