

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

September 25, 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

RESOLUTIONS

1. Resolution 23-158 – Accepting Resignation and Confirming Appointment – Planning Board

DISCUSSION

1. Council Appointments

APPROVAL OF MINUTES

1. 9/11/2023 – Regular Meeting Minutes
2. 9/11/2023 – Executive Session Minutes

UNFINISHED BUSINESS

ORDINANCES - PUBLIC HEARING AND ADOPTION

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

NEW BUSINESS

ORDINANCES - INTRODUCTION

ORDINANCE 2023-16 – AN ORDINANCE APPROPRIATING \$292,000.00 FOR ROAD IMPROVEMENTS TO DEMUN PLACE AND DUMONT ROAD

ORDINANCE 2023-17 – AN ORDINANCE APPROPRIATING \$11,000.00 FOR FIRE COMPANY EQUIPMENT

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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 23-159 – Authorizing Change Order - Not-To-Exceed
Trimboli & Prusinowski, LLC
2. Resolution 23-160 – Authorizing Agreement for Membership
Morris County Cooperative Pricing Council
3. Resolution 23-161 – 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 23-162
 - Attorney Client Privilege – Litigation – Far Hills in Crisis, Inc.
 - Attorney Client Privilege – Litigation – Peace and Quiet Farm, LLC

ADJOURNMENT


Dorothy S. Hicks, Borough Clerk