## **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

# AGENDA

September 26, 2022 at 7:00 p.m.
IN-PERSON MEETING TO BE HELD AT THE
FAR HILLS MUNICIPAL BUILDING

## CALL TO ORDER AND 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. Council President Kevin Welsh Fire, Water, Light, Buildings & Grounds
- 2. Councilwoman Sheila Tweedie Health/Sanitation
- 3. Councilman Joseph Carty Finance/Insurance
- 4. Councilwoman Mary Chimenti Laws, Ordinances, & Elections
- 5. Councilman Rick Rinzler Police
- 6. Chief Michael DeCarolis
- 7. Mayor David Karner

#### APPROVAL OF MINUTES

- 1. 9/12/22 Regular Meeting Minutes
- 2. 9/12/22 Executive Session Minutes

#### **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

- Resolution 22-131 Authorizing Payment of Sewer and Property Taxes-Affordable Housing Restricted Unit
- 2. Resolution 22-132 Authorizing Waiver of Sign Permit Far Hills Race Meeting Association
- 3. Resolution 22-133 Authorizing Large Event Permit Far Hills Race Meeting, Inc.
- 4. Resolution 22-134 Authorizing Purchase of Lion Turnout Gear-Witmer Public Safety Group Inc.
- 5. Resolution 22-135 Authorizing Escrow Refund Planning Board B23 L5
- 6. Resolution 22-136 Authorizing Waiver of Sign Permit Far Hills Garden Club
- 7. Resolution 22-137 Authorizing Payment of Bill List

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**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 22-138

- Attorney Client Privilege Litigation Affordable Housing
- Contract Negotiations Lease Atlantic Visiting Nurse

# **ADJOURNMENT**

Samantha D'Antuono, Deputy Borough Clerk