BOROUGH OF FAR HILLS

Borough Council Regular Meeting **AGENDA**

September 28, 2020 – 7:00 p.m. VIA CONFERENCE CALL ONLY DIAL: 1 (646) 558-8656 Meeting ID: 843 5398 1763

https://us02web.zoom.us/j/84353981763

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 McLean Roads
- 4. Councilman Carty Finance/Insurance
- 5. Councilwoman Chimenti Laws, Ordinances, & Elections
- 6. Council President Karner Police
- 7. Chief DeCarolis
- 8. Mayor Vallone

REGULAR AGENDA APPROVAL OF MINUTES

1. 9/14/20 – Regular Meeting Minutes

NEW BUSINESS RESOLUTIONS

- 1. Resolution 20-121 Certification of Audit
- 2. Resolution 20-122 Corrective Action Plan

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.

RESOLUTIONS

- 1. Resolution 20-123 Authorizing Cancellation of Taxes
- 2. Resolution 20-124 Authorizing Issuance of Special Use Permit Moorland Farm
- 3. Resolution 20-125 Authorizing Return of Escrow Planning Board
- 4. Resolution 20-126 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

1. Resolution 20-127 - Attorney Client Privilege - Potential Litigation - Bernardsville Quarry

ADJOURNMENT

Dorothy S. Hicks, Borough Clerk