

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

October 10, 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. Councilwoman Mary Chimenti – Laws & Ordinances
5. Council President David P. Karner – Fire, Water, Light, Buildings & Grounds
6. Councilman Rick Rinzler – Police
7. Chief Michael DeCarolis
8. Mayor Kevin P. Welsh

### **PRESENTATION**

1. 2023 NJDEP Stormwater Permitting Requirements – Paul Ferriero, PE, Borough Engineer

### **REGULAR AGENDA**

#### **APPROVAL OF MINUTES**

1. 9/25/2023 – Regular Meeting Minutes
2. 9/25/2023 – Executive Session Minutes

### **UNFINISHED BUSINESS**

#### **ORDINANCES – PUBLIC HEARING AND ADOPTION**

**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

### **NEW BUSINESS**

#### **ORDINANCES – INTRODUCTION**

**ORDINANCE 2023-18** – AN ORDINANCE APPROPRIATING \$60,000.00 FOR VILLAGE SIGN PROJECT – SPEED LIMIT & COUNTY ROUTE CROSS-WALKS

**ORDINANCE 2023-19** - AN ORDINANCE AUTHORIZING THE BOROUGH OF FAR HILLS' ACCEPTANCE OF A SIDEWALK EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FROM THE PROPERTY IDENTIFIED AS BLOCK 14, LOT 6 IN CONNECTION WITH THE DEMUN PLACE AND DUMONT ROAD IMPROVEMENT PROJECT

# BOROUGH OF FAR HILLS

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October 10, 2023 – 7:00 p.m.

### CONSENT AGENDA

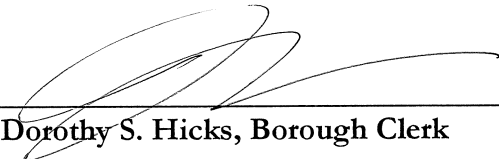
The items listed within the consent agenda portion of the meeting have been referred to the Borough Council for reading and study; a copy placed on the table in the meeting room and is considered routine and will be enacted with one motion the Borough Council with no separate discussion. If separate 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 23-164 – Authorizing Payment of Sewer and Property Taxes  
Affordable Housing Restricted Unit
2. Resolution 23-165 – Authorizing Qualified Purchasing Agent to Award Contracts  
up to the Bid Threshold
3. Resolution 23-166 – Authorizing Award of Contract - American Asphalt and Trucking, LLC.  
DeMun Place and Dumont Road Improvements Project
4. Resolution 23-167 – Professional Services Contract and Authorizing Change Order  
Borough Attorney  
DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC
5. Resolution 23-168 – 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.*

### ADJOURNMENT



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Dorothy S. Hicks, Borough Clerk