

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

October 23, 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

REGULAR AGENDA

APPROVAL OF MINUTES

1. 10/10/2023 – Regular Meeting Minutes

UNFINISHED BUSINESS

ORDINANCES – PUBLIC HEARING AND ADOPTION

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

NEW BUSINESS

ORDINANCES – INTRODUCTION

ORDINANCE 2023-20 – AN ORDINANCE APPROPRIATING \$85,000.00 FOR IMPROVEMENTS TO LAKE ROAD

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.

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October 23, 2023 – 7:00 p.m.

CONSENT AGENDA, continued

RESOLUTIONS

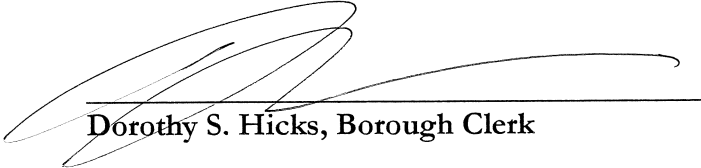
1. Resolution 23-169 – Authorizing Personnel Policies and Procedures Manual
and Employee Handbook
2. Resolution 23-170 – Authorizing Change Order – Not to Exceed
Ferriero Engineering, Inc.
3. Resolution 23-171 – Authorizing the Cancellation of Capital Improvement Ordinance
4. Resolution 23-172 – Payment of Bill List

DISCUSSION

2023 Best Practice Inventory

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



Dorothy S. Hicks, Borough Clerk