BOROUGH OF FAR HILLS

Borough Council Regular Meeting

AGENDA

October 24, 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

PRESENTATION

Special Recognition of Detective Christopher Merkle and Officer Thomas Finnerty, Jr.

REPORTS

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

APPROVAL OF MINUTES

- 1. 10/11/22 Regular Meeting Minutes
- 2. 10/11/22 Executive Session Minutes

REGULAR AGENDA

ORDINANCE - INTRODUCTION

ORDINANCE 2022-09 AN ORDINANCE APPROPRIATING \$365,485.00 FOR CAPITAL IMPROVEMENTS – PENNBROOK ROAD – (Station 0+00 to 16+50)

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 22-145 Amending Resolution 22-131 Authorizing Payment of Sewer and Property Taxes-Affordable Housing Restricted Unit
- 2. Resolution 22-146 Accepting Resignation Board of Health
- 3. Resolution 22-147 Authorizing Contract Special Counsel Land Use Affordable Housing
- 4. Resolution 22-148 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 22-149

• Attorney Client Privilege – Litigation – Affordable Housing

ADJOURNMENT

Dorothy S. Hicks, Borough Clerk