BOROUGH OF FAR HILLS

Borough Council Regular Meeting **A G E N D A**

October 28, 2019 – 7:00 p.m.

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

AFFORDABLE HOUSING PRESENTATION

Matheny Group Home - Mr. Luciano Bruni, Managing Principal, Nouvelle, LLC

 Kendell R. Sprott, MD, JD President/CEO, Matheny Medical and
 Educational Center

PUBLIC COMMENT FOR PRESENTATION

REPORTS

- 1. Councilman Hand Fire, Water, Light, Buildings & Grounds
- 2. Councilwoman Tweedie Health/Sanitation
- 3. Councilman Surks 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. 10/15/19 – Regular Meeting Minutes

NEW BUSINESS

ORDINANCES - INTRODUCTION

ORDINANCE 2019-07 – AN ORDINANCE AMENDING AND SUPPLEMENTING THE LAND MANAGEMENT ORDINANCE OF THE BOROUGH OF FAR HILLS TO ESTABLISH AN R-10 AFFORDABLE HOUSING OVERLAY (R-10 AHO) ZONE DISTRICT FOR THE PROPERTIES IDENTIFIED AS BLOCK 8, LOTS 1, 1.02 AND 1.03 IN THE BOROUGH OF FAR HILLS AND TO ESTABLISH USE, BULK AND DEVELOPMENT STANDARDS FOR MUNICIPALLY-SPONSORED AFFORDABLE HOUSING DEVELOPMENT

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D AOctober 28, 2019 – 7:00 pm

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.

- 1. Resolution 19-139 Appointment Deputy Borough Clerk and Board of Health Secretary Samantha D'Antuono
- 2. Resolution 19-140 Authorizing Special Item of Revenue Chapter 159

 Drunk Driving Enforcement Fund Grant Program
- 3. Resolution 19-141 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

Dorothy S. Hicks, Borough Clerk