

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

November 9, 2020 – 7:00 p.m.

VIA CONFERENCE CALL ONLY

DIAL: 1 (646) 558-8656

Meeting ID: 847 7780 9578

<https://us02web.zoom.us/j/84777809578>

### **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. 10/26/20 – Regular Meeting Minutes

### **NEW BUSINESS**

#### **ORDINANCE – INTRODUCTION**

**ORDINANCE 2020-16 – AN ORDINANCE APPROPRIATING \$30,000.00 FOR FIRE COMPANY EQUIPMENT**

### **CONSENT AGENDA**

#### **RESOLUTIONS**

1. Resolution 20-134 – Appointment Assistant to the Borough Clerk – Marina Yoler
2. Resolution 20-135 – Appointment Planning Board – Alternate #2 – Suzanne Humbert
3. Resolution 20-136 – Authorizing Issuance of Special Use Permit - Moorland Farm
4. Resolution 20-137 – Authorizing Change Order – Nisivoccia, LLP
5. Resolution 20-138 – Authorizing Change Order – Surenian, Edwards & Nolan, LLC
6. Resolution 20-139 – Award of Contract – Snow Removal – Baza Landscaping Services
7. Resolution 20-140 – Payment of the 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.*

## **ADJOURNMENT**



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**Dorothy S. Hicks, Borough Clerk**