

**BOROUGH OF FAR HILLS**  
Borough Council Regular Meeting  
**A G E N D A**  
November 22, 2021, 7:00 p.m.

VIA REMOTE MEETING ACCESS ONLY  
NJ/NY Area Number: 1 (646) 558-8656  
Meeting ID: 885 3162 6810

[Join Zoom Meeting](https://us02web.zoom.us/j/88531626810)  
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**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 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. Council President David Karner – Police
7. Chief Michael DeCarolis
8. Mayor Paul J. Vallone, MD

**APPROVAL OF MINUTES**

1. 11/8/21 – Regular Meeting Minutes
2. 11/8/21 – Executive Session Minutes

**REGULAR AGENDA**

**UNFINISHED BUSINESS**

**PUBLIC HEARING AND ADOPTION**

**ORDINANCE NO. 2021-13** - AN ORDINANCE ESTABLISHING TREE REMOVAL AND REPLACEMENT REGULATIONS WITHIN THE BOROUGH OF FAR HILLS.

**ORDINANCE NO. 2021-15** - AN ORDINANCE ESTABLISHING APPLICATION REQUIREMENTS AND REGULATIONS FOR THE INSTALLATION OF FLAGPOLES IN ALL RESIDENTIAL ZONES.

*Carried to the December 13, 2021 Borough Council meeting*

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**NEW BUSINESS**  
**RESOLUTIONS**

1. Resolution 21-139 – Appointment of Police Officer

**OATH OF OFFICE**

1. Mr. Patrick Minardi

**RESOLUTIONS, continued**

2. Resolution 21-140 – Authorizing Submission of Strategic Plan and Acceptance of Award  
SHMAYSC Fiscal Year 2022-2023
3. Resolution 21-141 – Authorizing 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.*

**EXECUTIVE SESSION**

1. Resolution 21-142 - Attorney-Client Privilege – Potential Litigation – Notice of Tort Claim –  
Mr. Charles Schwester

**ADJOURNMENT**

  
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Dorothy S. Hicks, Borough Clerk