

**BOROUGH OF FAR HILLS**  
Borough Council Regular Meeting  
**A G E N D A**  
November 25, 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**

**REGULAR AGENDA**

**NEW BUSINESS**

**RESOLUTIONS**

1. Resolution 19-150 – Appointment – Borough Council

**OATH OF OFFICE**

**AFFORDABLE HOUSING PRESENTATION**

1. Errico Acres – 220 Route 202
  - Mr. Anthony Melillo, Melillo Equities
  - Mr. Ron Kennedy, PE, Gladstone Design, Inc.
  - Mr. Craig Gianetti, Day Pitney, LLP

**PUBLIC COMMENT FOR PRESENTATION**

**REPORTS**

1. Councilman Hand – Fire, Water, Light, Buildings & Grounds
2. Councilwoman Tweedie – Health/Sanitation
3. Councilman Carty – Finance/Insurance
4. Councilwoman Chimenti – Laws, Ordinances, & Elections
5. Council President Karner – Police
6. Chief DeCarolis
7. Mayor Vallone

**APPROVAL OF MINUTES**

1. 11/12/19 – Regular Meeting Minutes
2. 11/12/19 – Executive Session Minutes

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**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 19-151 – Authorizing Submission of Strategic Plan and Acceptance of Award  
SHMAYSC Fiscal Year 2020-2021
2. Resolution 19-152 – Authorizing Refund of Overpayment of Taxes
3. Resolution 19-153 – 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 19-154 – Attorney Client Privilege – Litigation – Affordable Housing

**ADJOURNMENT**

  
Dorothy S. Hicks, Borough Clerk