

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

December 11, 2023 – 7:00 p.m.

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

PRESENTATION

Recognition of Service - Councilwoman Sheila Tweedie

REGULAR AGENDA

NEW BUSINESS

RESOLUTIONS

1. Resolution 23-184 – Appointment – Police Officer

OATH OF OFFICE

1. Mr. Walter J. Sliwa, III

APPROVAL OF MINUTES

1. 11/27/2023 – Regular Meeting Minutes
2. 11/27/2023 – Executive Session Minutes

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 23-185 – Authorizing Transfer of Funds
2. Resolution 23-186 – Authorizing Change Order - Not-To-Exceed
Trimboli & Prusinowski, LLC
3. Resolution 23-187 – Accepting Resignation – Assistant to the Borough Clerk

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CONSENT AGENDA, RESOLUTIONS, continued


4. Resolution 23-188 – Accepting Resignation – Finance Clerk
5. Resolution 23-189 – Authorizing the Filing of the Stormwater Pollution Prevention Plan
6. Resolution 23-190 – 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 23-191
 - Contract Negotiations – Police Benevolent Association
 - Attorney Client Privilege – Kimbolton Development

ADJOURNMENT


Dorothy S. Hicks, Borough Clerk