BOROUGH OF FAR HILLS

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

December 13, 2021, 7:00 p.m.

VIA REMOTE MEETING ACCESS ONLY NJ/NY Area Number: 1 (646) 558-8656 Meeting ID: 893 1730 6336

Join Zoom Meeting https://us02web.zoom.us/j/89317306336

Find your local number: https://us02web.zoom.us/u/kdICSMWuCy

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. 11/22/21 Regular Meeting Minutes
- 2. 11/22/21 Executive Session Minutes

REGULAR AGENDA

UNFINISHED BUSINESS

ORDINANCES - PUBLIC HEARING AND ADOPTION

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

NEW BUSINESS

RESOLUTIONS

1. Resolution 21-143 – Appointment of Police Officer

OATH OF OFFICE

1. Mr. Ryan Spender

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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 Consent Agenda by Borough Council action and placed on the Regular Agenda under New Business.

- 1. Resolution 21-144 Acceptance of Resignation Police Officer Andrew Perez
- 2. Resolution 21-145 Authorizing Change Order NJDOT Local Aid Mine Brook Road
- 3. Resolution 21-146 Authorizing the Cancellation of Capital Improvement Ordinance(s)
- 4. Resolution 21-147 Authorizing Contract Somerset County Commodity Resale Agreement
- 5. Resolution 21-148 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.

ADJOURNMENT

Dorothy S. Hicks, Borough Clerk