

**BOROUGH OF FAR HILLS**  
Borough Council Regular Meeting  
**A G E N D A**  
December 23, 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**

**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

**APPROVAL OF MINUTES**

1. 12/09/19 – Regular Meeting Minutes

**REGULAR AGENDA**

**UNFINISHED BUSINESS**

**ORDINANCES – PUBLIC HEARING AND ADOPTION**

**ORDINANCE 2019-08** - AN ORDINANCE OF THE BOROUGH OF FAR HILLS AMENDING AND SUPPLEMENTING THE LAND MANAGEMENT ORDINANCE OF THE BOROUGH OF FAR HILLS TO ESTABLISH THE TH-6-IAR TOWNHOUSE INCLUSIONARY AGE-RESTRICTED ZONING DESIGNATION FOR BLOCK 5, LOT 4, AND TO ESTABLISH USE, BULK AND DEVELOPMENT STANDARDS FOR MARKET-RATE AGE-RESTRICTED TOWNHOUSE AND AFFORDABLE RENTAL APARTMENT DEVELOPMENT ADDRESSING A PORTION OF FAR HILLS BOROUGH'S THIRD ROUND AFFORDABLE HOUSING OBLIGATIONS

**ORDINANCE 2019-09** – AN ORDINANCE TO FIX AND DETERMINE THE SALARIES, WAGES OR COMPENSATION TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF FAR HILLS, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY

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**NEW BUSINESS**

**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 19-162 – Authorizing the Cancellation of General Capital Improvement Ordinances
2. Resolution 19-163 – Authorizing the Cancellation of Grant Receivables and Appropriations
3. Resolution 19-164 – 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