BOROUGH OF FAR HILLS

Borough Council Regular Meeting

AGENDA

December 27, 2021, 7:00 p.m.

VIA REMOTE MEETING ACCESS ONLY NJ/NY Area Number: 1 (646) 558-8656 Meeting ID: 889 9708 2704

Join Zoom Meeting https://us02web.zoom.us/j/88997082704

Find your local number: https://us02web.zoom.us/u/kedLSEAuQ7

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. 12/13/21 – Regular Meeting Minutes

REGULAR AGENDA 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 21-149 Acceptance of Resignation Class II Officer Jim Peslis
- 2. Resolution 21-150 Authorizing Acceptance of Donation Holiday Tree
- 3. Resolution 21-151 Authorizing Personnel Policies and Procedures Manual and Employee Handbook
- 4. Resolution 21 152 Authorizing Acceptance of Maintenance Bond and Release of Performance Bond Riverview Paving, Inc.
- 5. Resolution 21-153 Cancellation of Current Fund 2021 Budget Appropriation Balances
- 6. Resolution 21-154 Authorizing Transfer of Funds
- 7. Resolution 21-155 Authorizing Payment of Bill List

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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