

**BOROUGH OF FAR HILLS**  
Planning Board Regular Meeting  
**AGENDA**  
February 5, 2024, 7 p.m.

**CALL TO ORDER, FLAG SALUTE & ROLL CALL**

**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 the law.

**APPOINTMENTS/OATHS OF OFFICE**

- Peter Coccoziello (Class III) (Council Member) 1 year term expiring 12/31/24
- Robert Lewis (Class IV) 4 year term expiring 12/31/27

**BILL LIST**

- February 5, 2024

**MINUTES**

- January 2, 2024 Re-organization Meeting
- January 2, 2024 Regular Meeting
- January 2, 2024 Executive Session (for content only)

**PUBLIC COMMENT**— *The Planning Board welcomes comments from any member of the public. Public comment is welcome for any topic not related to an application or other matter which is the subject of a public hearing. 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.*

**RESOLUTIONS**

- Resolution No. 2024-08 – Appointment of Planning Board Planner
- Resolution No. 2024-09 – Appointment of Planning Board Engineer

**BOARD DISCUSSION**

- Reexamination of the Master Plan and Development Regulations (N.J.S.A. 40:55D-89)

**ESCROW CLOSINGS**

1. Fusion Solar Energy - \$1,257.50
2. Albrecht & Dill USA – \$761.56

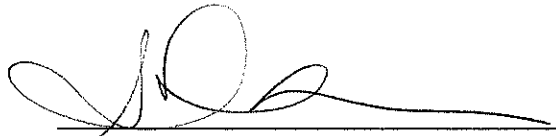
**CORRESPONDENCE**

1. A letter dated February 1, 2024 from Boswell Engineering re: Brady, Block 23, Lot 8, 350 Douglas Road.
2. The NJ Planner, November/December, Vol. 84, No. 6.

**ZONING UPDATE**

- Zoning memo dated January 30, 2024 – Kimberly Coward

ADJOURNMENT



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Shana L. Goodchild, Planning Board Secretary