

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

August 24, 2020 – 7:00 p.m.

VIA CONFERENCE CALL ONLY

DIAL: 1 (646) 558-8656

Meeting ID: 865 9523 8161

<https://us02web.zoom.us/j/86595238161>

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

REGULAR AGENDA

APPROVAL OF MINUTES

1. 8/10/20 – Regular Meeting Minutes

UNFINISHED BUSINESS

ORDINANCES – PUBLIC HEARING AND ADOPTION

ORDINANCE 2020-14 – AN ORDINANCE ESTABLISHING A CONSTRUCTION RECORDS CLEARANCE IN CONNECTION WITH THE TRANSFER OF REAL PROPERTY WITHIN THE BOROUGH OF FAR HILLS

NEW BUSINESS

ORDINANCES – INTRODUCTION

ORDINANCE 2020-15 – AN ORDINANCE APPROPRIATING \$575,000.00 FOR MINE BROOK ROAD IMPROVEMENTS SECTION I AND II

RESOLUTIONS

1. Resolution 20-111 – Approving the Affordable Housing Spending Plan
2. Resolution 20-112 – Appropriating Funds or Bond in the Event of a Shortfall in Funding for the Borough's Affordable Housing Programs
3. Resolution 20-113 – Adopting an Affordable Housing Affirmative Marketing Plan and Accessory Apartment Manual

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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 agenda by Borough Council action and placed on the regular agenda under new business.

RESOLUTIONS

1. Resolution 20-114 – Appointment – Technical Assistant Construction Official
2. Resolution 20-115 – Appointment – Class I Officer
3. Resolution 20-116 – Appointment – Class II Officer
4. Resolution 20-117 – Authorizing Waiver Sign Permit
Black Flower Agency/Far Hills Race Meeting Association
5. Resolution 20-118 – Payment of Bill List

DISCUSSION

1. Matheny Group Home – Design Element Review

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