

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

January 23, 2023 – 7:00 p.m.

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

EXECUTIVE SESSION

1. Resolution 23-042 – Personnel - Candidate Qualifications - Council Vacancy

RESOLUTIONS

1. Resolution 23-043 – Appointment of Successor Due to Vacancy - Borough Council

OATH OF OFFICE

REPORTS

1. Councilman David P. Karner – Roads
2. Councilwoman Sheila Tweedie – Health/Sanitation
3. Councilman Joseph Carty – Finance/Insurance
4. Council President Mary Chimenti - Laws, Ordinances, & Elections
5. Councilman Rick Rinzler – Police & Fire, Water, Light, Buildings & Grounds
6. Chief Michael DeCarolis
7. Mayor Kevin P. Welsh

REGULAR AGENDA

APPROVAL OF MINUTES

1. 1/3/2023 – Reorganization Meeting Minutes
2. 1/3/2023 – Regular Meeting Minutes
3. 1/3/2023 – Executive Session Minutes

UNFINISHED BUSINESS

ORDINANCE – PUBLIC HEARING AND ADOPTION

ORDINANCE 2023-01 – AN ORDINANCE AUTHORIZING THE GRANT OF A NEW LEASE TO THE ATLANTIC VISITING NURSE FOR THE USE OF A PORTION OF THE J. MALCOLM BELCHER FAIRGROUNDS FOR USE IN CONNECTION WITH ITS CHARITABLE SALES.

NEW BUSINESS

RESOLUTIONS

1. Resolution 23-044 – Repealing and Replacing Resolution 22-150 and Authorizing and Approving the Proposed Street Names for the Residence at Overleigh (Errico Acres) Development.

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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; a copy placed on the table in the meeting room and is considered routine and will be enacted with one motion 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 23-045 – Appointment of Redactor(s) pursuant to Daniel's Law
2. Resolution 23-046 – Authorizing SHMAYSC's FY2024 Grant Application – DEDR
3. Resolution 23-047 – Authorizing SHMAYSC's 2023-2025 Grant Application – DMHAS
4. Resolution 23-048 – Authorizing Payment of Bill List

DISCUSSION

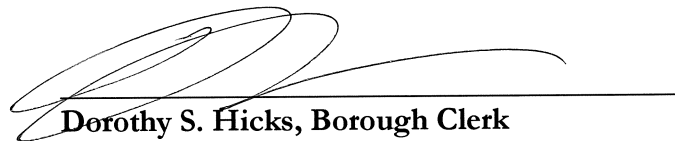
1. Escrow Accounts
2. Pedestrian Safety

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.*

EXECUTIVE SESSION

1. Resolution 23-049 - Attorney Client Privilege – Litigation – Affordable Housing

ADJOURNMENT



Dorothy S. Hicks, Borough Clerk