

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

January 27, 2020 – 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

REGULAR AGENDA

APPROVAL OF MINUTES

1. 1/6/20 – Reorganization Meeting Minutes
2. 1/6/20 – Regular Meeting Minutes

NEW BUSINESS

ORDINANCE – INTRODUCTION

ORDINANCE 2020-01 – AN ORDINANCE APPROPRIATING \$40,000.00 FOR AN IN-CAR VIDEO SYSTEM FOR LAW ENFORCEMENT

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 20-044 – Authorizing Refund Planning Board Escrow – B15 L3, 35 Dumont Road
2. Resolution 20-045 – Award of Contract – Employee Assistance Program
Hunterdon Behavioral Health
3. Resolution 20-046 – Payment of Bill List

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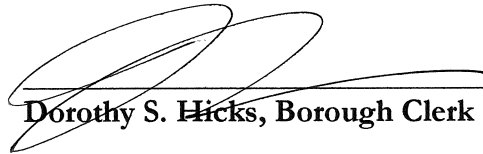
PUBLIC COMMENT – *The Mayor and Council welcome comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers shall limit their comments to 5 minutes.*

EXECUTIVE SESSION

1. Resolution 20-047

- Attorney-Client Privilege/Contract Negotiation - Sanitary Sewer Connection Fees
- Attorney-Client Privilege/Potential Litigation - Campbell Sewer Usage Charges
- Attorney-Client Privilege/Potential Litigation - NJAW Rate Increase

ADJOURNMENT



Dorothy S. Hicks, Borough Clerk