

**BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

**A G E N D A**

February 8, 2021, 7:00 p.m.

VIA REMOTE MEETING ACCESS ONLY

NJ/NY Area Number: 1 (646) 558-8656

Meeting ID: 845 8505 2929

<https://us02web.zoom.us/j/84585052929>

Find your local number: <https://us02web.zoom.us/u/keqegSeFqT>

**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 Richard Hand – 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

**REGULAR AGENDA**

**APPROVAL OF MINUTES**

1. 01/25/21 – Regular Meeting Minutes

**UNFINISHED BUSINESS**

**ORDINANCES – PUBLIC HEARING AND ADOPTION**

**ORDINANCE 2021-01 - AN ORDINANCE UPDATING AND AMENDING SECTION 916 ENTITLED “STORMWATER MANAGEMENT” OF THE BOROUGH’S LAND MANAGEMENT ORDINANCE (REPEALING AND REPLACING ORDINANCE NO. 2006-06) PURSUANT TO THE NJDEP’S AMENDED STORMWATER MANAGEMENT REGULATIONS.**

**ORDINANCE 2021-02 - AN ORDINANCE UPDATING AND AMENDING ORDINANCE NO. 2020-07 TO ADDRESS THE REQUIREMENTS OF THE COURT AND THE FINDINGS OF THE COURT’S SPECIAL MASTER IN CONNECTION WITH THE BOROUGH’S AFFORDABLE HOUSING COMPLIANCE APPROVAL.**

**ORDINANCE 2021-03 - ORDINANCE OF THE BOROUGH OF FAR HILLS APPROPRIATING \$300,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO THE BOROUGH’S AFFORDABLE HOUSING TRUST FUND FOR THE DEVELOPMENT OF AFFORDABLE HOUSING UNITS.**

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**NEW BUSINESS  
RESOLUTIONS**

1. Resolution 21-050 – Authorizing First Amendment to Affordable Housing Agreement  
William Hotz Development Group, Inc.

**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.

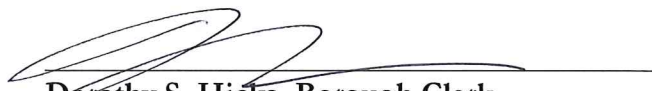
1. Resolution 21-051 – Authorizing Issuance of Special Use Permit - Moorland Farm
2. Resolution 21-052 – Authorizing Temporary Capital Budget
3. Resolution 21-053 – Reappointment – Municipal Court Judge
4. Resolution 21-054 – Award of Contract – Witmer Public Safety Group, Inc.
5. Resolution 21-055 – Authorizing Refund of Escrow – Planning Board – B18 L4
6. Resolution 21-056 – Payment of Bill List

**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**

Resolution 21-057 - Attorney-Client Privilege - Anticipated Litigation - Bernardsville Quarry  
Recycling Facility

**ADJOURNMENT**

  
**Dorothy S. Hicks, Borough Clerk**