

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

## **A G E N D A**

February 10, 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**

### **AFFORDABLE HOUSING PRESENTATION**

1. Block 13, Lots 2 and 3 (8 and 10 Peapack Road) and Block 8, Lot 1 (46 Peapack Road)  
- Mr. William Hotz, Hotz Development and Construction, Inc.

### **PUBLIC COMMENT FOR PRESENTATION ONLY**

### **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. 1/27/20 – Regular Meeting Minutes
2. 1/27/20 – Executive Session Minutes

### **UNFINISHED BUSINESS**

#### **ORDINANCE – PUBLIC HEARING/ADOPTION**

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

### **NEW BUSINESS**

#### **RESOLUTIONS**

1. Resolution 20-048 – Authorizing Contribution for Professional and Legal Fees to Bedminster Township – NJAW Petition for Increased Tariff Rates
2. Resolution 20-049 – Authorizing Purchase of Police Equipment  
Mobile LPR 4 Camera Reaper High Definition System

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

## **A G E N D A**

February 10, 2020 – 7:00 p.m.

### **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 20-050 – Authorizing Contribution to Raritan Headwaters Association
2. Resolution 20-051 – Authorizing Extension of Due Date for 1<sup>st</sup> Quarter Sewer Payment
3. Resolution 20-052 – Appointment Somerset County Community Development Committee
4. Resolution 20-053 – 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.*

### **ADJOURNMENT**



---

**Dorothy S. Hicks, Borough Clerk**