

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

February 27, 2023

**Executive Session – 6:00 p.m.**

**Regular Public Session – 7:00 p.m.**

**THE FAR HILLS BOROUGH COUNCIL MEETING TO COMMENCE AT 6:00 P.M., WHICH SHALL COMMENCE WITH EXECUTIVE SESSION BEGINNING AT 6:00 P.M., FOLLOWED BY THE REGULAR, PUBLIC SESSION AT 7:00 P.M.**

### **CALL TO ORDER AND 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**

### **EXECUTIVE SESSION**

1. Resolution 23-053 - Attorney Client Privilege – Litigation – Affordable Housing

### **REGULAR MEETING TO COMMENCE AT 7:00 P.M.**

### **REPORTS**

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

### **PRESENTATIONS**

1. Far Hills Bedminster Fire Department – 2023 Capital Budget
2. Moorland Farm - 2023 Events
3. Errico Acres, LLC – Affordable Housing Update
4. Errico Acres, LLC – Easements

### **PUBLIC COMMENT**

**Pertaining to the presentations only**

*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*

### **REGULAR AGENDA**

#### **APPROVAL OF MINUTES**

1. 2/13/2023 – Regular Meeting Minutes
2. 2/13/2023 – Executive Session Minutes

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### UNFINISHED BUSINESS

**ORDINANCES – INTRODUCTION** – *Tabled from the 2/13/2023 meeting*

**ORDINANCE 2023-02** – AN ORDINANCE AUTHORIZING THE BOROUGH OF FAR HILLS' ACCEPTANCE OF A PERIMETER BUFFER EASEMENT, STREAM CORRIDOR EASEMENT, SCENIC CORRIDOR EASEMENT, STORMWATER DRAINAGE MAINTENANCE EASEMENT, 100 FOOT COMMON AREA/OPEN LAND EASEMENT, NATURE PATH EASEMENT AND SIGHT TRIANGLE EASEMENT IN CONNECTION WITH THE PLANNING BOARD'S GRANT OF PRELIMINARY AND FINAL MAJOR SUBDIVISION AND SITE PLAN APPROVAL FOR THE AFFORDABLE HOUSING DEVELOPMENT OF THE ERRICO ACRES SITE.

### NEW BUSINESS

#### 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 23-054 – Authorizing Contract - Flexible Spending Benefit Administrator  
Wex Health, Inc.
2. Resolution 23-055 – Authorizing Contract – Special Counsel Affordable Housing  
McManimon, Scotland & Baumann, LLC
3. Resolution 23-056 – 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

1. Resolution 23-057- Attorney Client Privilege – Litigation – Affordable Housing

### ADJOURNMENT



**Dorothy S. Hicks, Borough Clerk**