

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

April 13, 2020 – 7:00 p.m.

**VIA CONFERENCE CALL ONLY**

**DIAL: 1 (224) 501-3412**

**ACCESS CODE: 191-230-397**

### **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. 2/24/20 – Regular Meeting Minutes
2. 2/24/20 – Executive Session
3. 3/30/20 – Special Meeting Minutes

### **UNFINISHED BUSINESS**

#### **ORDINANCES – PUBLIC HEARING & ADOPTION**

**ORDINANCE 2020-02** – AN ORDINANCE AMENDING ORDINANCE NO. 97-6, REVISING AND UPDATING THE BOROUGH'S REGULATIONS ON PARKING DURING SPECIAL LARGE AND PUBLIC EVENTS IN THE BOROUGH OF FAR HILLS

**ORDINANCE 2020-03** – AN ORDINANCE AMENDING AND SUPPLEMENTING THE LAND MANAGEMENT ORDINANCE OF THE BOROUGH OF FAR HILLS TO ESTABLISH A NEIGHBORHOOD OFFICE MIXED-USE AFFORDABLE HOUSING OVERLAY (NO-AHO) ZONE DISTRICT FOR THE PROPERTIES IDENTIFIED AS BLOCK 13, LOTS 2 & 3 IN THE BOROUGH OF FAR HILLS AND TO ESTABLISH USE, BULK AND DEVELOPMENT STANDARDS FOR MUNICIPALLY-SPONSORED AFFORDABLE RENTAL APARTMENT DEVELOPMENT ADDRESSING A PORTION OF FAR HILLS BOROUGH'S THIRD ROUND AFFORDABLE HOUSING OBLIGATION

*(The Public Hearing for Ordinance 2020-03 is carried to the April 27, 2020 Borough Council meeting)*

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### NEW BUSINESS

#### ORDINANCES – INTRODUCTION

**ORDINANCE 2020-04** – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2020

#### RESOLUTIONS

1. Resolution 20-062 – Self Examination of Budget
2. Resolution 20-063 – Introduction of Municipal Budget for Fiscal Year 2020

#### 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 20-064 – Authorizing Cancellation of Taxes and Issuance of a Refund  
B8 L3 - 38 Peapack Road
2. Resolution 20-065 – Authorizing Contract – Human Resources Consultant  
People Management, Inc.
3. Resolution 20-066 – Payment of Bill List

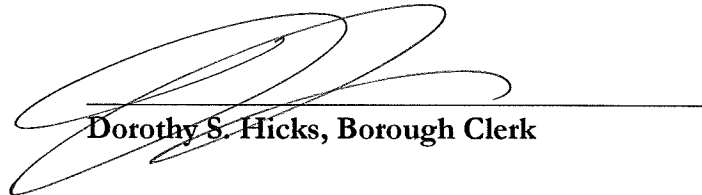
#### PUBLIC HEARING

Comcast Corporation's Cable Franchise Renewal Application

*(The Public Hearing for Comcast Corporation's Cable Franchise Renewal Application is carried to the April 27, 2020 Borough Council meeting)*

**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