

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

April 22, 2019 – 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 Surks - 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. 4/8/19 – Regular Meeting Minutes

UNFINISHED BUSINESS

ORDINANCE – PUBLIC HEARING AND ADOPTION

1. **ORDINANCE 2019-02** – AN ORDINANCE AUTHORIZING AND APPROVING THE SUBDIVISION OF THE REAL PROPERTY IDENTIFIED AS BLOCK 8, LOT 1, LOCATED AT 46 PEAPACK ROAD OWNED BY THE BOROUGH OF FAR HILLS INTO THREE (3) NEW LOTS; AND AUTHORIZING THE SALE AND TRANSFER OF TWO (2) NEWLY CREATED LOTS TO THE MATHENY SCHOOL AND HOSPITAL, INC. FOR THE DEVELOPMENT OF AFFORDABLE HOUSING GROUP HOMES.

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 19-067 – Confirming Resignation – Police Detective
2. Resolution 19-068 – Appointment – Police Officer
3. Resolution 19-069 – Authorizing 2018 Application for Tonnage Grant
4. Resolution 19-070 – Payment of Bill List

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April 22, 2019 – 7:00 p.m.

REGULAR AGENDA, continued

RESOLUTIONS

1. Resolution 19-071 – Authorizing Issuance of a Bond Anticipation Note

DISCUSSION

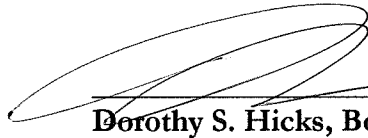
1. Garden Club

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 19-072
 - Attorney/Client Privilege – Litigation – Affordable Housing

ADJOURNMENT



Dorothy S. Hicks, Borough Clerk