

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

May 13, 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

OATH OF OFFICE

1. Daryl Zavala – Police Officer

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 – amended
2. 4/22/19 – Regular Meeting Minutes
3. 4/22/19 – Executive Session Minutes

NEW BUSINESS

REGULAR AGENDA

RESOLUTIONS

1. Resolution 19-073 - Certification of Compliance with EEOC Enforcement Guidance
2. Resolution 19-074 - Budget by Title

PUBLIC HEARING – 2019 Budget

The adoption of the 2019 Budget will be at a subsequent meeting pending review from the NJ Department of Community Affairs.

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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 19-075 – Professional Services Contract, Human Resource Consultant
Nancy Somelofske, Executive Rewards Advisors, LLC
2. Resolution 19-076 – Appointment - Acting Construction Sub Code Official
3. Resolution 19-077 – 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