

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

Tuesday, May 28, 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. 5/13/19 – Regular Meeting Minutes

NEW BUSINESS

REGULAR AGENDA

ORDINANCE – INTRODUCTION

ORDINANCE 2019-03 – AN ORDINANCE APPROPRIATING \$81,680.00 FOR VARIOUS CAPITAL IMPROVEMENTS

RESOLUTIONS

1. Resolution 19-078 – Adoption of 2019 Budget
2. Resolution 19-079 – Authorizing Shared Services Contract
Somerset County Community Development Block Grant and Home Investment Partnership Program

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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

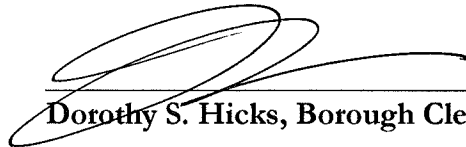
1. Resolution 19-080 – Authorizing Municipal Youth Services Commission Grant Application
2. Resolution 19-081 – Authorizing Release of Maintenance Bond
Manhole Sewer Repairs
3. Resolution 19-082 – Authorizing Release of Maintenance Bond
Lake Road Headwall Repair
4. Resolution 19-083 – Authorizing Waiver for Sign Permit – Miles for Matheny
5. Resolution 19-084 – Authorizing Large Event Permit – Essex Horse Trials
6. Resolution 19-085 – 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 19-086
 - Attorney/Client Privilege – Litigation – Affordable Housing

ADJOURNMENT



Dorothy S. Hicks, Borough Clerk