

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

June 10, 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**

### **PRESENTATION**

1. Mr. Ralph Jones, President - Essex Horse Trials, Inc.

### **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. 5/28/19 – Regular Meeting Minutes
2. 5/28/19 – Executive Session Minutes

### **UNFINISHED BUSINESS**

#### **ORDINANCE – PUBLIC HEARING AND ADOPTION**

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

### **RESOLUTIONS**

1. Resolution 19-078 – Adoption of 2019 Budget – carried from May 28, 2019

# BOROUGH OF FAR HILLS

Borough Council Regular Meeting

## AGENDA

June 10, 2019 – 7:00 p.m.

### NEW BUSINESS RESOLUTIONS

1. Resolution 19-087 – Cancellation of Capital Improvement Ordinances

### ORDINANCES INTRODUCTION

#### ORDINANCE – INTRODUCTION

**ORDINANCE 2019-04** – AN ORDINANCE APPROPRIATING \$400,000.00 FOR DOUGLAS ROAD IMPROVEMENTS - SECTION 2

### 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

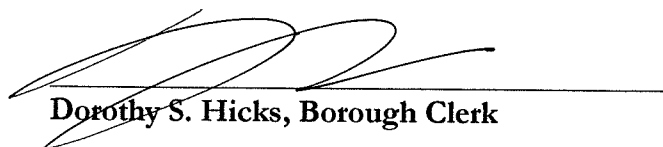
1. Resolution 19-088 – Authorizing an Amendment to the Shared Services Agreement  
Bernards Township - Douglas Road Resurfacing Project
2. Resolution 19-089 – Authorizing an Amendment to the Shared Services Agreement  
Bernards Township – Mine Brook Road Resurfacing Project
3. Resolution 19-090 – Authorizing Submission of Incidental Modification to Project Scope  
Mine Brook Road Resurfacing Project
4. Resolution 19-091 – Authorizing the Purchase of a Police Vehicle
5. Resolution 19-092 – Authorizing Payment of Taxes – B6.28 L3.05
6. Resolution 19-093 – 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 19-094
  - Attorney/Client Privilege – Litigation – Affordable Housing

### ADJOURNMENT



Dorothy S. Hicks, Borough Clerk