

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

June 24, 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. 6/10/19 – Regular Meeting Minutes
2. 6/10/19 – Executive Session Minutes

### **UNFINISHED BUSINESS**

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

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

### **NEW BUSINESS**

#### **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 19-095 – Authorizing Submission of NJDOT Grant Application  
Mine Brook Road Resurfacing Project – Section 2
2. Resolution 19-096 – Authorizing Renewal of Commodity Resale Agreement  
Somerset County Park Commission

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### **CONSENT AGENDA**

#### **RESOLUTIONS, continued**

3. Resolution 19-097 – Authorizing Adjustment to Sewer Charges – B9 L5 and B8 L1.01
4. Resolution 19-098 – Confirming Resignation – Administrative Assistant
5. Resolution 19-099 – Payment of Bill List

### **DISCUSSION**

1. Affordable Housing Update

**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 19-100
  - Attorney/Client Privilege – Litigation – Affordable Housing
  - Attorney/Client Privilege – Litigation – Tax Appeal – 97 Spring Hollow Road

### **ADJOURNMENT**



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**Dorothy S. Hicks, Borough Clerk**