

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

September 23, 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. 9/9/19 – Regular Meeting Minutes
2. 9/9/19 – Executive Session Minutes

### **NEW BUSINESS**

### **PRESENTATION**

Far Hills Race Meeting Association, Inc.

Mr. Ronald Kennedy, Chairman and Mr. Guy Torsilieri, Chairman

### **PUBLIC HEARING – SPECIAL USE PERMIT APPLICATION**

1. New Cingular Wireless PCS, LLC (“AT&T”)  
B18, L1 – 100 Liberty Corner Road, Far Hills, NJ  
Temporary Telecommunications Cell Site and Related Cell on Wheels Equipment
2. New York SMSA Limited Partnership d/b/a Verizon Wireless  
B18, L1 – 100 Liberty Corner Road, Far Hills, NJ  
100’ Temporary Antenna Structure and Associated Telecommunications Equipment

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Borough Council Regular Meeting

## A G E N D A

September 23, 2019 – 7:00 pm

### REGULAR AGENDA, continued

#### ORDINANCES - INTRODUCTION

**ORDINANCE 2019-06** – AN ORDINANCE TO FIX AND DETERMINE THE SALARIES, WAGES OR COMPENSATION TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF FAR HILLS, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY

#### RESOLUTIONS

1. Resolution 19-123 – Authorizing Large Event Permit – Far Hills Race Meeting, Inc.
3. Resolution 19-124 – Authorizing Issuance of Special Use Permit  
New Cingular Wireless PCS, LLC (“AT&T”)
2. Resolution 19-125 – Authorizing Issuance of Special Use Permit  
New York SMSA Limited Partnership d/b/a Verizon Wireless

#### 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.

1. Resolution 19-126 – Appointment Administrative Assistant – Julie Mistove
2. Resolution 19-127 – Reappointment Plumbing Sub Code Official – Michael Resetar
3. Resolution 19-128 – Redemption of Tax Sale Lien – B6, L33 - 20 Spring Hollow Road
4. Resolution 19-129 – 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 19-130 - Attorney Client Privilege – Litigation – Affordable Housing

#### ADJOURNMENT



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Dorothy S. Hicks, Borough Clerk