

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

Tuesday, October 9, 2018 – 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. 9/24/18 – Regular Meeting Minutes
2. 9/24/18 – Executive Session Minutes

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 18-137 – Accepting Resignation – Municipal Court Violations Clerk
2. Resolution 18-138 – Authorizing Reduction in Sewer Charges – B13 L16
3. Resolution 18-139 – Authorizing a Financial Incentive Program – State Health Benefits Program
4. Resolution 18-140 – Payment of Bill List

PRESENTATION

1. Melillo Equities, LLC – Affordable Housing Development Proposal
49 Route 202 (Far Hills Proper) and 220 Route 202 (Errico Estates)

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.*

REGULAR AGENDA, continued

RESOLUTIONS

1. Resolution 18-141 – Authorizing Memorandum of Understanding - Melillo Equities, LLC
2. Resolution 18-142 – Authorizing Settlement Agreement – Fair Share Housing Center

ADJOURNMENT

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Dorothy S. Hicks, Borough Clerk