

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

Tuesday, October 15, 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. 9/23/19 – Regular Meeting Minutes
2. 9/23/19 – Executive Session Minutes

UNFINISHED BUSINESS

ORDINANCES – PUBLIC HEARING AND ADOPTION

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

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 19-131 – Appointment – Planning Board Secretary – Shana Goodchild
2. Resolution 19-132 – Accepting Resignation – Administrative Assistant
3. Resolution 19-133 – Accepting Resignation – Planning Board – Cheryl Devine

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CONSENT AGENDA, continued


4. Resolution 19-134 – Authorizing a Refund of Escrow Balance – Nazario M. Paragano
5. Resolution 19-135 – Authorizing Return of Maintenance Bond – Team Welsh
6. Resolution 19-136 – Authorizing a Financial Incentive Program – State Health Benefits Plan
7. Resolution 19-137 – Authorizing a Health Benefits Waiver Payment
8. Resolution 19-138 – Payment of Bill List

DISCUSSION

1. Best Practices Inventory – 2019

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.*

ADJOURNMENT



Dorothy S. Hicks, Borough Clerk