

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

AGENDA

October 22, 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

PRESENTATION

1. Paul Ferriero, PE, Ferriero Engineering
Stormwater Management Training Session

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. 10/9/18 – Regular Meeting Minutes

NEW BUSINESS

ORDINANCE – INTRODUCTION

ORDINANCE 2018-08 – AN ORDINANCE AMENDING ORDINANCE 2018-07 ESTABLISHING PARKING REGULATIONS ON A PORTION OF PEAPACK ROAD SUBJECT TO APPROVAL FROM THE COUNTY OF SOMERSET.

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.

**CONSENT AGENDA
RESOLUTIONS**

1. Resolution 18-143 – Authorizing the Establishment of a Health Benefits Waiver Payment
2. Resolution 18-144 – 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.*

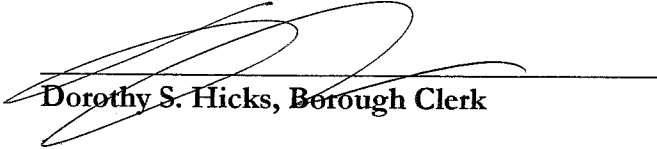
DISCUSSION

Best Practices Inventory – 2018/2019

EXECUTIVE SESSION

1. Resolution 18-145
 - Contract Negotiations – Ludlow Avenue Road Improvement Project

ADJOURNMENT



Dorothy S. Hicks, Borough Clerk