

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

Tuesday, November 12, 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 Carty – Finance/Insurance
4. Councilwoman Chimenti – Laws, Ordinances, & Elections
5. Council President Karner – Police
6. Chief DeCarolis
7. Mayor Vallone

REGULAR AGENDA

APPROVAL OF MINUTES

1. 10/28/19 – Regular Meeting Minutes

UNFINISHED BUSINESS

ORDINANCES – PUBLIC HEARING AND ADOPTION

ORDINANCE 2019-07 – AN ORDINANCE AMENDING AND SUPPLEMENTING THE LAND MANAGEMENT ORDINANCE OF THE BOROUGH OF FAR HILLS TO ESTABLISH AN R-10 AFFORDABLE HOUSING OVERLAY (R-10 AHO) ZONE DISTRICT FOR THE PROPERTIES IDENTIFIED AS BLOCK 8, LOTS 1, 1.02 AND 1.03 IN THE BOROUGH OF FAR HILLS AND TO ESTABLISH USE, BULK AND DEVELOPMENT STANDARDS FOR MUNICIPALLY-SPONSORED AFFORDABLE HOUSING DEVELOPMENT

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 19-142 – Awarding Contract – Snow Removal and Ice Control
Baza Landscaping Service
2. Resolution 19-143 – Authorizing Large Event Permit – Miles for Matheny

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CONSENT AGENDA, continued

3. Resolution 19-144 – Authorizing Change Order – Professional Services Contract
McElroy, Deutsch, Mulvaney & Carpenter, LLP
4. Resolution 19-145 – Authorizing Change Order – Professional Services Contract
Trimboli & Prusinowski, LLC
5. Resolution 19-146 – Authorizing Change Order – Professional Services Contract
Searing Associates, LLC
6. Resolution 19-147 - Authorizing Change Order – Professional Services Contract
Haydee Ballester
7. Resolution 19-148 – 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 19-149 – Attorney Client Privilege – Litigation – Affordable Housing

ADJOURNMENT



Dorothy S. Hicks, Borough Clerk