

BOROUGH OF FAR HILLS
Borough Council Regular Meeting
A G E N D A
Tuesday, November 13, 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. 10/22/18 – Regular Meeting Minutes
2. 10/22/18 – Executive Session Minutes

UNFINISHED BUSINESS

ORDINANCE – PUBLIC HEARING AND ADOPTION

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.

ORDINANCE 2018-09 – AN ORDINANCE APPROPRIATING \$35,000.00 FOR IMPROVEMENTS TO LUDLOW AVENUE

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 18-146 - Authorizing a Transfer of Funds
2. Resolution 18-147 - Authorizing Refund of Board of Health Escrows – Various Accounts
3. Resolution 18-148 - Authorizing Submission of Strategic Plan and Acceptance of Award
SHMAYSC Fiscal Year 2019-2020
4. Resolution 18-149 - Awarding Contract – Ludlow Avenue Road Improvements
5. Resolution 18-150 - Awarding Contract – Snow Removal and Ice Control
6. Resolution 18-151 - 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.*

ADJOURNMENT

Dorothy S. Hicks, Borough Clerk