

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

## **A G E N D A**

November 14, 2022 at 7:00 p.m.

### **CALL TO ORDER AND 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. Council President Kevin Welsh – Fire, Water, Light, Buildings & Grounds
2. Councilwoman Sheila Tweedie – Health/Sanitation
3. Councilman Ted McLean - Roads
4. Councilman Joseph Carty – Finance/Insurance
5. Councilwoman Mary Chimenti – Laws, Ordinances, & Elections
6. Councilman Rick Rinzler - Police
7. Chief Michael DeCarolis
8. Mayor David Karner

### **APPROVAL OF MINUTES**

1. 10/24/22 – Regular Meeting Minutes
2. 10/24/22 – Executive Session Minutes

### **REGULAR AGENDA**

#### **UNFINISHED BUSINESS**

#### **ORDINANCE – PUBLIC HEARING AND ADOPTION**

**ORDINANCE 2022-09** AN ORDINANCE APPROPRIATING \$365,485.00 FOR CAPITAL IMPROVEMENTS – PENNBROOK ROAD – (Station 0+00 to 16+50)

#### **NEW BUSINESS**

#### **ORDINANCE – INTRODUCTION**

**ORDINANCE 2022-10** – AN ORDINANCE AUTHORIZING A SUBLEASE AGREEMENT WITH DOUG SUTTON FOR THE CONTINUED USE, OPERATION AND MAINTENANCE OF THE COMMERCIAL BUILDING AT THE FAR HILLS TRAIN STATION

### **RESOLUTIONS**

1. Resolution 22-150 – Authorizing and Approving the Proposed Street Names for the Residence at Overleigh (Errico Acres) 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; a copy placed on the table in the meeting room and is considered routine and will be enacted with one motion 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.

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Borough Council Regular Meeting

## **A G E N D A**

November 14, 2022 at 7:00 p.m.

### **CONSENT AGENDA, continued**

#### **RESOLUTIONS**

1. Resolution 22-151 – Awarding Contract – Crossroads Paving – Pennbrook Road Improvements Project (Station 0+00 to 16+50)
2. Resolution 22-152 – Appointment – Clarence Dillon Library Board of Trustee
3. Resolution 22-153 – Authorizing Change Order – Ferriero Engineering, Inc.
4. Resolution 22-154 – Authorizing Payment of Bill List

#### **DISCUSSION**

2022 Best Practice Inventory

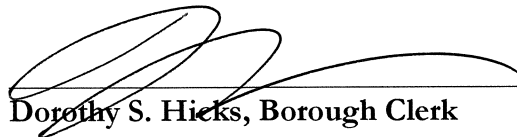
**PUBLIC COMMENT** – *The Mayor and Council welcome comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers shall limit their comments to 5 minutes.*

#### **EXECUTIVE SESSION**

##### **Resolution 22-155**

- Attorney Client Privilege – Litigation – Affordable Housing

#### **ADJOURNMENT**



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**Dorothy S. Hicks, Borough Clerk**