

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

November 23, 2020 – 7:00 p.m.

VIA CONFERENCE CALL ONLY

DIAL: 1 (646) 558-8656

Meeting ID: 844 0468 5472

<https://us02web.zoom.us/j/84404685472>

### **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**

### **OATH OF OFFICE**

1. Councilman Ted McLean

### **REPORTS**

1. Councilman Hand – Fire, Water, Light, Buildings & Grounds
2. Councilwoman Tweedie – Health/Sanitation
3. Councilman McLean - 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. 11/9/20 – Regular Meeting Minutes

### **UNFINISHED BUSINESS**

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

**ORDINANCE 2020-16 – AN ORDINANCE APPROPRIATING \$30,000.00 FOR FIRE COMPANY EQUIPMENT**

### **NEW BUSINESS**

#### **ORDINANCE – INTRODUCTION**

**ORDINANCE 2020-17 - AN ORDINANCE AUTHORIZING THE BOROUGH OF FAR HILLS TO TRANSFER AND DONATE THE REAL PROPERTIES IDENTIFIED AS BLOCK 8, LOTS 1.02 AND 1.03, BEING A PORTION OF THE PROPERTY PREVIOUSLY KNOWN AS 46 PEAPACK ROAD, TO THE MATHENY SCHOOL AND HOSPITAL, INC., FOR THE DEVELOPMENT OF AFFORDABLE HOUSING GROUP HOMES AS A MUNICIPALLY-SPONSORED AFFORDABLE HOUSING DEVELOPMENT.**

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### CONSENT AGENDA RESOLUTIONS

1. Resolution 20-141 – Authorizing Waiver Sign Permit  
Black Flower Agency/Far Hills Race Meeting Association
2. Resolution 20-142 – Authorizing Refund of Overpayment of Taxes – Various Accounts
3. Resolution 20-143 – Authorizing Release of Letter of Credit of the Lake & Game Club  
in connection with the Dam Restoration Project
4. Resolution 20-144 – Authorizing Change Order #1 – Dumont Road Drainage & Ludlow  
Avenue Road Improvements Project
5. Resolution 20-145 – 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 20-146 - Attorney Client Privilege - Contract Negotiations  
Affordable Housing Sewer Fees

### ADJOURNMENT



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**Dorothy S. Hicks, Borough Clerk**