

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

November 28, 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. 11/14/22 – Regular Meeting Minutes
2. 11/14/22 – Executive Session Minutes

REGULAR AGENDA

UNFINISHED BUSINESS

ORDINANCE - PUBLIC HEARING AND ADOPTION

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

NEW BUSINESS

ORDINANCE - INTRODUCTION

ORDINANCE 2022-11 - AN ORDINANCE TO FIX AND DETERMINE THE SALARIES, WAGES OR COMPENSATION TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF FAR HILLS, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY.

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.

RESOLUTIONS

1. Resolution 22-156 – Accepting Resignation – Deputy Borough Clerk/Board of Health Secretary
2. Resolution 22-157 – Appointment – Board of Health Secretary

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CONSENT AGENDA, RESOLUTIONS, continued

3. Resolution 22-158 – Appointment – Deputy Registrar & Safety Coordinator
4. Resolution 22-159 – Authorizing the Termination of Employment
Administrative Assistant Finance Department
5. Resolution 22-160 – Appointment – Finance Assistant
6. Resolution 22-161 – Awarding Contract – Snow Removal and Ice Control Services
7. Resolution 22-162 – Authorizing Sign Permit Waiver
Friends of the Jacobus Vanderveer House
8. Resolution 22-163 – Authorizing Payment of Bill List

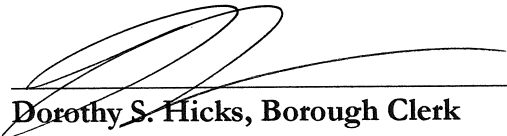
PUBLIC COMMENT – *The Mayor and Council welcome comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers shall limit their comments to 5 minutes.*

EXECUTIVE SESSION

Resolution 22-164

- Attorney Client Privilege – Litigation – Affordable Housing

ADJOURNMENT



Dorothy S. Hicks, Borough Clerk