

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

December 12, 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

RECOGNITION

Board of Health Chairwoman – Marilyn Layton

PRESENTATION

Miles for Matheny Event

Ms. Aimee Hunnewell, Chief Development Officer, Matheny School and Hospital, Inc.

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. 11/28/22 – Regular Meeting Minutes
2. 11/28/22 – Executive Session Minutes
3. 12/1/22 – Special Meeting Minutes
4. 12/1/22 – Executive Session Minutes

REGULAR AGENDA

UNFINISHED BUSINESS

ORDINANCE - PUBLIC HEARING AND ADOPTION

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.

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NEW BUSINESS

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 22-167 – Adopting a Civil Rights Policy
2. Resolution 22-168 – Authorizing Payment of Bill List

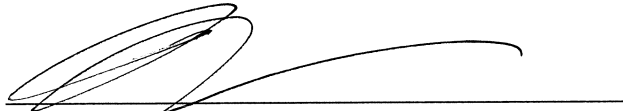
PUBLIC COMMENT – *The Mayor and Council welcome comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers shall limit their comments to 5 minutes.*

EXECUTIVE SESSION

Resolution 22-169

- Attorney Client Privilege – Litigation – Affordable Housing
- Attorney Client Privilege – Contract Negotiations – NJ Transit Lease

ADJOURNMENT



Dorothy S. Hicks, Borough Clerk