

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

December 27, 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**

Councilman Ted McLean

### **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. 12/12/22 – Regular Meeting Minutes
2. 12/12/22 – Executive Session Minutes

### **REGULAR AGENDA**

#### **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 22-170 – Authorizing Large Event Permit – Miles for Matheny
2. Resolution 22-171 – Authorizing Operation and Maintenance Services Agreement  
Sanitary Sewer Transmission System
3. Resolution 22-172 – Authorizing Acceptance of Donation – Police Department  
Light Bar Replacement
4. Resolution 22-173 – Authorizing Acceptance of Donation – Police Department  
PowerDMS Software
5. Resolution 22-174 – Authorizing Transfer of Funds
6. Resolution 22-175 – Authorizing Payment of Bill List

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**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 22-176**

- Attorney Client Privilege – Litigation – Affordable Housing
- Attorney Client Privilege – Contract Negotiations – Atlantic Visiting Nurse Lease

### **ADJOURNMENT**



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**Dorothy S. Hicks, Borough Clerk**