

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

September 10, 2018 – 7:00 p.m.

### **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**

### **PRESENTATION**

Far Hills Race Meeting Association, Inc. - Messrs. Guy Torsilieri and Ron Kennedy

### **REPORTS**

1. Councilman Hand – Fire, Water, Light, Buildings & Grounds
2. Councilwoman Tweedie – Health/Sanitation
3. Councilman Surks - 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. 8/27/18 – Regular Meeting Minutes
2. 8/27/18 – Executive Session Minutes

### **NEW BUSINESS**

#### **ORDINANCE – INTRODUCTION**

**ORDINANCE 2018-07** – AN ORDINANCE ESTABLISHING PARKING REGULATIONS ON A PORTION OF PEAPACK ROAD SUBJECT TO APPROVAL FROM THE COUNTY OF SOMERSET.

## CONSENT AGENDA

The items listed within the consent agenda portion of the meeting have been referred to the Borough Council for reading and study and are considered routine and will be enacted with one motion of 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

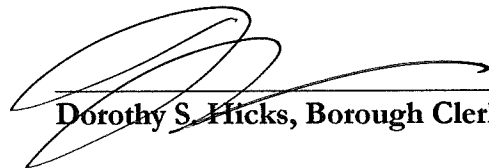
1. Resolution 18-116 – Appointment - Municipal Court Violations Clerk
2. Resolution 18-117 – Appointment - Technical Assistant Construction Official
3. Resolution 18-118 – Authorizing Redemption of Tax Sale Lien – B14 L3 – 27 Route 202
4. Resolution 18-119 – Authorizing Agreement – Bergen County Cooperative Pricing System
5. Resolution 18-120 – Authorizing Agreement – Union County Cooperative Pricing System
6. Resolution 18-121 – Authorizing Agreement – NJEdge Cooperative Pricing System
7. Resolution 18-122 – Authorizing Purchase of Police Live Scan System
8. Resolution 18-123 – 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 18-124
  - Attorney/Client Privilege – Litigation – Affordable Housing

## ADJOURNMENT



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**Dorothy S. Hicks, Borough Clerk**