

# **BOROUGH OF FAR HILLS**

Borough Council Regular Meeting

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

April 8, 2024 at 7:00 p.m.

### **CALL TO ORDER**

### **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. Councilman Joseph Carty – Police
2. Councilwoman Mary Chimenti – Health & Sanitation
3. Councilman Peter J. Coccoziello, Jr. – Fire, Water, Light, Buildings & Grounds
4. Council President - David P. Karner – Laws & Ordinances
5. Councilman Rick Rinzler – Finance & Insurance
6. Councilman Charles P. Schwester – Roads
7. Chief Michael DeCarolis
8. Mayor Kevin P. Welsh

### **REGULAR AGENDA**

#### **APPROVAL OF MINUTES**

1. 3/25/2024 – Regular Meeting Minutes
2. 3/25/2024 – Executive Session Minutes

#### **UNFINISHED BUSINESS**

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

**ORDINANCE 2024-02 – AN ORDINANCE ESTABLISHING REGULATIONS TO PRESERVE THE PUBLIC PEACE AND ORDER AND THE PROTECTION OF RESIDENTS OF THE BOROUGH OF FAR HILLS**

**ORDINANCE 2024-03 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2024**

#### **DISCUSSION**

1. Stream Corridors – Accessory Structures and Conservation Easements  
*Discussion was tabled at the 3/25/2024 meeting.*
2. State Plan Planning Process and the Roles of the Council, Planning Board and County of Somerset

#### **NEW BUSINESS**

##### **ORDINANCE - INTRODUCTION**

**ORDINANCE 2024-04 – AN ORDINANCE AMENDING THE LAND MANAGEMENT ORDINANCE OF THE BOROUGH OF FAR HILLS, SOMERSET COUNTY, SECTION 803 CRITICAL AREAS, SUBSECTION B. STREAM CORRIDORS**

# BOROUGH OF FAR HILLS

Borough Council Regular Meeting

## A G E N D A

April 8, 2024 at 7:00 p.m.

### NEW BUSINESS

#### ORDINANCE - INTRODUCTION, continued

**ORDINANCE 2024-05** – 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

### NEW BUSINESS

#### RESOLUTIONS

1. Resolution 24-089 – Introduction of Municipal Budget for 2024

#### 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 24-090 – Self-Examination of Budget
2. Resolution 24-091 – Certification of Compliance with EEOC Enforcement Guidance
3. Resolution 24-092 – Authorizing the Cancellation of Taxes - Disabled Veteran
4. Resolution 24-093 – Authorizing Renewal of Commodity Resale Agreement  
Somerset County Park Commission
5. Resolution 24-094 – 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 24-095

1. Attorney Client Privilege – Litigation – In the Matter of the Application of the Borough of Far Hills-Docket No. SOM-L-903-15 (Pulte Homes of NJ, Limited Partnership, Motion to Intervene and to set aside the Notice of Violation).
2. Pending Litigation-Borough of Far Hills v. Arroyo CAP III-2, LLC.

#### ADJOURNMENT

  
\_\_\_\_\_  
**Dorothy S. Hicks, Borough Clerk**