



BOROUGH OF ESSEX FELLS

Order of Business for
Organizational Meeting
January 5th, 2021
7:00 p.m.

Revised Format

THIS IS A VIRTUAL MEETING OPEN TO THE PUBLIC VIA ZOOM

Log in to: www.zoom.us

Click on JOIN A MEETING, then use this log in info:

Webinar ID: 872 7364 7620

Password: 544655

1. Open Public Meetings Law Notice - *Mayor Edward A. Davis*
2. Flag Salute - *Mayor Edward A. Davis*
3. Invocation - *Mayor Edward A. Davis*
4. Oath of Office - *Oath Administered by Mayor Edward A. Davis*
 - *John A. King - Council Member*
 - *Bernard J. D'Avella - Council Member*
5. Roll Call - *Administrator/Borough Clerk*
6. Welcome & Remarks - *Mayor Edward A. Davis*
7. Election of the President of the Council
8. Borough Council Committee Appointments for 2021 by Mayor Davis
Motion to make, ratify and confirm
9. Resolutions:
 - 2021-01 Designate Time, Date and Location of Meetings
 - 2021-02 Designation of Official Newspapers for the Year 2020
 - 2021-03 Temporary Budget - 2021
 - 2021-04 Designate Rate of Interest on Delinquent Taxes & Sewer
 - 2021-05 Designation of Depositories
 - 2021-06 Authorization for cancellation of property tax refunds or delinquent amounts less than \$10.00
 - 2021-07 Authorization for Investment of Borough Funds
 - 2021-08 Authorization to Establish a Change Fund - \$100.00
 - 2021-09 Authorize the 2021 Holiday Schedule
 - 2021-10 Authorize filing of 2020 Recycling Tonnage Grant Application
 - 2021-11 Authorization to Establish a Postage Account
 - 2021-12 Authorization to Award a Non-Fair and Open Contract for Legal Services
 - 2021-13 Authorization to Award a Non-Fair and Open Contract for Municipal Auditor
 - 2021-14 Authorization to Award a Non-Fair and Open Contract for Consulting Engineers
 - 2021-15 Authorization to Award a Non-Fair and Open Contract for Bond Counsel
 - 2021-16 Authorization to Award a Non-Fair and Open Contract for Financial Services
 - 2021-17 Appointment of Insurance Fund Commissioner for 2021
 - 2021-18 Appointment of a Qualified Purchasing Agent
 - 2021-19 Authorization to Designate a Public Agency Compliance Officer (P.A.C.O)
 - 2021-20 Appointment of Community Development Block Grant Representatives for 2021
 - 2021-21 Appointment of Member & Alternate Member to the Essex County Solid Waste Advisory Committee
 - 2021-22 Authorization to appoint Roger Kerr to the Essex County Pre-Disaster Mitigation Committee
 - 2021-23 Appointment of Recycling Coordinator as a Member of the Essex County Recycling Committee
 - 2021-24 Authorization to pay DPW Safety Shoe Allowance
 - 2021-25 Authorization to Advertise for Bids - Regular Unleaded Gasoline & Diesel Fuel
 - 2021-26 Authorization to Appoint Board of Recreation Members and Director
 - 2021-27 Authorization to Appoint Board of Health Members
 - 2021-28 Authorization to Appoint James Egan as Emergency Management Coordinator
 - 2021-29 Authorization to update the Emergency Management Council
 - 2021-30 Appointment of Personnel
 - 2021-31 Appointment of Personnel
 - 2021-32 Authorization to Appoint Volunteer Fire Department Members
 - 2021-33 Authorization to Appoint Volunteer Fire Department Officers
 - 2021-34 Authorization to Pay Bills & Approval of Investments
10. Public Comment
11. Adjournment