



# AGENDA

Meeting of the  
Essex Fells Borough Council  
December 21, 2021  
7:00 P.M.

1. Open Public Meetings Law Notice

2. Pledge of Allegiance

3. Invocation

4. Roll Call

5. Approval of Minutes of Previous Meetings:

- September 21, 2021
- October 5, 2021
- November 2, 2021
- November 16, 2021

6. Communications:

A. Written:

**November 2021 Department Reports:**

- Construction Department Cash Receipt & Permit Fee Log Report
- Police Department Report

7. Public Comment

8. Resolutions:

**2021-113 Authorization to Transfer Budget Appropriations Pursuant to N.J.S.A 401:4-58**

**2021-114 Authorization to Refund Escrow Fees**

**2021-115 Authorization to Appoint Joseph Angelo as Municipal Court Judge**

**2021-116 Authorization to Approve Police Chief Agreement**

**2021-117 Appointment of Personnel - Parsons**

**2021-118 Authorization to Purchase 100 HP Variable Frequency Drive Motor Controller from Applied Analytics Inc., for a Standby Generator for Well 17**

**2021-119 Authorization to Purchase a 125 KW Diesel Generator and Automatic Transfer Switch from Foley Power Systems for a Standby Generator for Well 17**

**2021-120 Authorization to Contract with SHI for Proprietary Computer Software Services related to various Financial, Tax and Utility Modules**

**2021-121 Authorization to Execute an Agreement with the Township of Verona**

**2021-122 Authorization to Pay Bills & Approval of Investments**

**2021-123 Authorization to Award Contract to Coppola Water Infrastructure and Services for Purchase and Service of a Temporary PFAS Treatment System on an Emergency Basis**

9. Closed Session

**2021-124 Authorization to go into Closed Session**

- Attorney Client Privilege - Water

10. Adjournment