



AGENDA

Meeting of the
Essex Fells Borough Council
January 18, 2022
8:00 P.M.

1. Open Public Meetings Law Notice

2. Pledge of Allegiance

3. Invocation

4. Roll Call

5. Approval of Minutes of Previous Meetings:

- December 21, 2021
- January 4, 2022

6. Finance & Personnel

- Resignation
- Special School Election

7. Communications:

A. Written:

December 2021 Department Reports:

- Construction Department Cash Receipt & Permit Fee Log Report
- Police Department Report
- Annual Police Department Report for 2021

8. Public Comment

9. Resolutions:

2022-34 Authorization to Refund Tax Overpayment due to Tax Court Judgement

2022-35 Authorizing an Emergency Temporary Appropriation Pursuant to N.J.S.A. 40A:4-20 in the amount of \$596,090.00 to Fund a Temporary PFAS Treatment System for the Water Utility

2022-36 Authorization to Award a Professional Service Agreement to Suburban Consulting Engineers, Inc., in the amount not to exceed \$27,500.00

2022-37 Authorization to Award Contract to Coppola Water Infrastructure and Services for Purchase and Service of a Temporary PFAS Treatment System Phases Two and Three on an Emergency Basis in the amount not to exceed \$568,890.00

2022-38 Authorization to Pay Bills & Approval of Investments

10. Closed Session

2022- 39 Authorization to go into Closed Session

- Personnel Matter

11. Adjournment