



# AGENDA

Conference Meeting of the  
Essex Fells Borough Council

February 1, 2022

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:

- January 18, 2022

6. Appointments:

- Essex Fells Police Department – Captain Position

2022-40 Appointment of Personnel

2022-41 Authorization to Approve the Captain Position Agreement

Oath of Office – *Oath Administered by Mayor Davis*

- Scott M. Jones – Captain, Essex Fells Police Department

7. Introduction of Proposed Ordinances:

2022-1052

ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS AND ESTABLISHING A PARKING PROHIBITION THROUGHOUT THE BOROUGH WHEN ROADS ARE SNOW COVERED

2021-1053

AN ORDINANCE TO AMEND FEES IN ARTICLE 1, RECREATION FEES, CHAPTER 125, RATES AND FEES, OF THE REVISED ORDINANCES OF THE BOROUGH OF ESSEX FELLS

8. Public Comment

9. Resolutions:

2022-42 Authorization to Advertise for Bids - Regular Unleaded Gasoline & Diesel Fuel

2022-43 Authorization to Refund a Tax Overpayment – Block 11.07, Lot 11 - \$27,083.14

2022-44 Authorization to Execute a Service Agreement with Lamont Financial Services Corporation

2022-45 Authorization to Pay Bills & Approval of Investments

10. Closed Session

2022-46 Authorization to go into Closed Session

- NJDOT Municipal Road Aid Status

11. Adjournment