AGENDA

Meeting of the
Essex Fells Borough Council
February 15, 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:**

   - **February 1, 2022**

6. **Appointments:**

   - **Application for a Blue Light Permit – New Jersey Motor Vehicle**
     Lionel Autret, 295 Roseland Avenue

7. **Communications:**

   A. Written:

   January 2022 Department Reports:
   - **Construction Department Cash Receipt & Permit Fee Log Report**
   - **Police Department and Municipal Court Report**
   - **Comcast – Use of Municipal Right of Way - $10,197.14**
   - **Verizon Franchise Fee - $29,298.85**
   - **Zoning Board of Adjustment - Annual Report 2021**
   - **Morris County Joint Insurance Fund - Annual Elected Officials Seminar**

8. **Introduction of Proposed Ordinances:**

   2022-1054
   BOND ORDINANCE PROVIDING AN APPROPRIATION OF $865,000 FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE BOROUGH OF ESSEX FELLS, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF $865,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

9. **Hearing upon Adoption or Amendment of Proposed Ordinance on 2nd Reading:**

   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

10. Public Comment

11. Resolutions:

2022-47 Appointment of Personnel
2022-48 Authorization to Execute Dental Plan Agreement
2022-49 Authorization to Award a Professional Services Agreement to Petry Engineering, LLC
2022-50 Authorization to Pay Bills & Approval of Investments

12. Adjournment