



AGENDA

Meeting of the
Essex Fells Borough Council
April 5, 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:

- March 15, 2022

6. Appointments:

- Oath of Office – *Mayor*
 - Luke Tamburello, Police Officer
 - Leigh Leaf, Sergeant

7. Public Safety (Police & Fire)

- West Essex Regional School District – School Safety – *Mayor*

8. Water

- New Jersey Department of Community Affairs Correspondence – *Borough Attorney*

9. Public Works

- Landscaping and Tree Removal Registration – *Mayor*

10. Public Affairs

- Garden Club – Plant Sale Sign Request – *Administrator*
 - Week of April 25th and Removed week of May 9th

11. Finance & Personnel

- 2021-2022 Elected Officials Training – Risk Management Seminar – *Administrator*
- Annual Financial Disclosure Filing – *Administrator*
- Current Tax Appeal List – *Administrator*

12. Introduction of Proposed Ordinances:

2022-1056

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$460,000 FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY SYSTEM FOR AND BY THE BOROUGH OF ESSEX FELLS, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$460,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

2022-1057

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$9,000,000 FOR VARIOUS IMPROVEMENTS TO THE WATER TREATMENT SYSTEM FOR AND BY THE BOROUGH OF ESSEX FELLS, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$9,000,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

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

2022-1055

ORDINANCE AMENDING CHAPTER 286 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS AND ESTABLISHING A RATE FOR WATER CONSUMPTION

14. Public Comment

15. Resolutions:

2022-58 Authorization for Borough Clerk and Police Chief to sign Social Affairs Permit

2022-59 Authorization for Borough Clerk and Police Chief to sign Social Affairs Permit

2022-60 Authorization to Award a Professional Service Contract – Hendricks Appraisal Company

2022-61 Appointment of Personnel

2022-62 Authorization to Pay Bills & Approval of Investments

16. Closed Session

2022-63 Authorization to go into Closed Session

- **Easement – *Borough Attorney***
- **Borough of Caldwell Sewer – *Mayor***

17. Adjournment