



AGENDA

Meeting of the
Essex Fells Borough Council
April 19, 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:

- April 5, 2022

6. Communications:

A. Written:

February and March 2022 Department Reports:

- Construction Department Cash Receipt & Permit Fee Log Report
- Police Department Report
- Thank you - from the Sullivan Family for Karol Sullivan
- Thank you - from Alison Edwards for Essex Fells Police Department

7. Public Affairs

- Current Landscaping and Tree Removal Registration
- Current Dog License List

8. Finance & Personnel

- 2021-2022 Elected Officials Training – Risk Management Seminar – *Administrator*
- Financial Disclosure Statement Filing – *Administrator*

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

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.

10. Public Comment

11. Resolutions:

2022- 64 Authorization to Pay Bills & Approval of Investments

12. Closed Session

2022-65 Authorization to go into Closed Session

- NJDOT Project – *Borough Engineer*
- Comcast – *Borough Attorney*
- Change in Title – *Borough Attorney*

13. Adjournment