



AGENDA

Meeting of the
Essex Fells Borough Council
July 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:

- June 7, 2022
- June 21, 2022

6. Appointments:

- Application for Membership to the Essex Fells Volunteer Fire Department
Rohit K. Bawa, 38 Bloomfield Avenue, Essex Fells

7. Water

- NJ DEP – Inventory of Lead or Galvanized Service Lines – *Ryden/Oostdyk*

8. Public Works

- 2022 NJDOT Municipal Road Aid Program – *Borough Engineer*
- 2023 NJDOT Municipal Road Aid Program – *Borough Engineer*
- Landscaper and Tree Contractor Permit List – *Mayor*

9. Finance & Personnel

- Energy Tax Receipts Funding – *Mayor*

10. Communications:

A. Written:

June 2022 Department Reports:

- Construction Department Cash Receipt & Permit Fee Log Report
- Police Department Report

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

2022-1064

ORDINANCE AMENDING CHAPTER 221, SECTION 221-1, OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS AND
ESTABLISHING A RATE FOR SEWER SERVICE

12. Public Comment

13. Resolutions:

2022-92 Authorization to Award Professional Services Agreement with Millennium Strategies, LLC
2022-93 Appointment of Personnel
2022-94 Authorization to Pay Bills & Approval of Investments

14. Closed Session

2022-95 Authorization to go into Closed Session

- A. NJDOT 2021 NJDOT Municipal Road Aid Program Update – *Engineer/Attorney*
- B. Essex Fells Country Club v. Borough of Essex Fells – *Assessor/Engineer/Attorney*

15. Adjournment