



# AGENDA

Meeting of the  
Essex Fells Borough Council  
August 16, 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:

- July 19, 2022

6. Appointments:

- Member - Essex Fells Volunteer Fire Department
  - Gregory J. Morris, 4 Westbrook Drive, Caldwell

7. Communications:

A. Written:

July 2022 Department Reports:

- Construction Department Cash Receipt & Permit Fee Log Report
- Police Department and Municipal Court Report
- 2022 Primary Election Costs (Invoice) for the Borough of Essex Fells
- Public Notification – 465 Eagle Rock Avenue, Roseland

8. Introduction of Proposed Ordinances:

2022-1065

**ORDINANCE AMENDING CHAPTER 221, SECTION 221-1, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS PERTAINING TO INTEREST RATES FOR DELINQUENT PAYMENTS**

9. Public Comment

10. Resolutions:

2022-96 Authorization to Submit Grant Application for the 2023 NJDOT Municipal Road Aid

2022-97 Authorization to Amend Professional Service Agreement with Suburban Consulting Engineers, Inc.

2022-98 Authorization for Borough Clerk and Police Chief to sign Social Affairs Permit

2022-99 Appointment of Personnel

2022-100 Authorization to Re-Appoint Risk Management Consultant

2022-101 Authorization to Cancel Grant Balances

2022-102 Authorization for Emergency Appropriations Pursuant to N.J.S.A. 40A:4-49 to Fund Road Improvements

2022-103 Authorization to Execute Shared Service Agreement with the Borough of North Caldwell for Municipal Court Services

2022-104 Authorization to Execute Shared Service Agreement with the Borough of North Caldwell for Enhanced 9-1-1 Services

2022-105 Authorization to Execute Shared Service Agreement with the Borough of North Caldwell for Wholesale Water Service

2022-106 Authorization to Award 2022 NJDOT Municipal Road Aid Program to D&L Paving Contractors, Inc.

2022-107 Authorization to Execute Agreement with the Borough of Caldwell for Sewage Treatment Service

2022-108 Authorization to Execute Agreement with the Borough of Caldwell for Purchase of Wholesale Water

2022-109 Authorization Approving Change Orders #1, #2 and #3 for Onorati Construction, Co., for the 2021 NJDOT Municipal Road Aid Program - Fellscrest and Fellwood

2022-110 Authorization to Purchase Information Technology Equipment and Services for the Police Department from Zaphyr Technologies

2022-111 Authorization to Advertise for Bids - 6 GAC Vessels

2022-112 Authorization to Pay Bills & Approval of Investments

11. Adjournment