



AGENDA

Meeting of the
Essex Fells Borough Council
October 18, 2022
7:00 P.M.

1. Open Public Meetings Law Notice

2. Pledge of Allegiance

3. Invocation

4. Roll Call

5. Appointments:

- **Junior Membership to the Essex Fells Volunteer Fire Department**
 - Michael O. Roppatte, 193 Roseland Avenue
 - Jonas S. Himawan, 28 Maple Lane
 - Madeline E. Shih, 82 Oldchester Road

6. Communications:

A. **Written:**

September 2022 Department Reports:

- **Construction Department Cash Receipt & Permit Fee Log Report**
- **Police Department and Municipal Court Report**
- **Edward P. Abbot, Correspondence**

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

2022-1066

AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE BOROUGH OF ESSEX FELLS, NEW JERSEY.

8. Public Comment

9. Resolutions:

2022-126 Certification of 2021 Annual Report of Audit

2022-127 Appointment of Personnel

2022-128 Authorization to Make a Donation to the West Essex First Aid Squad

2022-129 Authorization for Design and Install PFOA Water Treatment Project and Designating Mayor Davis as the Consultant Responsible for the Administration of the Project

2022-130 Authorization Awarding a Professional Service Agreement with Suburban Consulting Engineers, Inc. for PFOA Removal Treatment Facility Construction Management Services

2022-131 Authorization to Pay Bills & Approval of Investments

10. Adjournment