



# AGENDA

Meeting of the  
Essex Fells Borough Council  
December 6, 2022  
7:00 P.M.

1. Open Public Meetings Law Notice

2. Pledge of Allegiance

3. Invocation

4. Roll Call

5. Public Works

- Borough Engineer, *Michael Petry*
  - New Jersey Municipal Road Aid Projects 2021, 2022 and 2023
    - 2021 Fellscrest Road and Fellswood Drive \$276,766.00
    - 2022 Devon Road, Oval Road, Hawthorne Road \$565,000.00
    - 2023 Hawthorne Road and Fells Road \$369,650.00
- Fall Leaf Season Completion/Friday, December 2<sup>nd</sup> – Update – *Administrator*

6. Water

- Treatment Facility Update – *Mayor*
- Water Service Line Inspections – *Mayor*
- North Caldwell Wholesale Water Agreement - *Mayor*

7. Public Safety (Police & Fire)

- North Caldwell/Essex Fells 9-1-1 Service Agreement – *Mayor*
- North Caldwell/Essex Fells Shared Municipal Court Agreement – *Mayor*
- Class III Officer - Draft Agreement & School Security Policy – *Administrator*

8. Public Affairs

- Borough Owned Properties – *Cecere/Mayor*

9. Introduction of Proposed Ordinances:

2022-1069

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$600,000 FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE BOROUGH OF ESSEX FELLS, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION**

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

2022-1067

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

2022-1068

**ORDINANCE AMENDING CHAPTER 232 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS CLARIFYING THE BOROUGH'S REGULATIONS CONCERNING YARD WASTE COLLECTION**

**11. Public Comment**

**12. Resolutions:**

**2022-139 Authorization for Discretionary Award of Contract to Carner Brothers**

**2022-140 Authorization of Filing Application for Treatment Works Approval with the NJDEP**

**2022-141 Authorization to Award Professional Services Agreement with Suburban Engineers for  
Application for Treatment Works Approval from the NJDEP**

**2022-142 Authorization to Transfer Budget Appropriations Pursuant to N.J.S.A 401:4-58**

**2022-143 Authorization to Pay Bills & Approval of Investments**

**13. Closed Session**

**2022-144 Authorization to go into Closed Session**

- **Tax Appeal Settlement – *Attorney***
- **Personnel Matter *Update – Administrator***

**14. Adjournment**