



BOROUGH OF ESSEX FELLS

Order of Business for
Organizational Meeting
January 3rd, 2023
7:00 p.m.

1. Open Public Meetings Law Notice - *Mayor Edward A. Davis*
2. Flag Salute - *Mayor Edward A. Davis*
3. Invocation - *Mayor Edward A. Davis*
4. Oath of Office - *Oath Administered by Mayor Davis*
 - *Greg Hindy - Council Member*
 - *Maggie O'Connor - Council Member*
5. Roll Call - *Administrator/Borough Clerk*
6. Welcome & Remarks - *Mayor Edward A. Davis*
7. Committee Reports of 2022 by Members of the Council - *Council Members*
 - *Public Safety Committee - Councilwoman O'Connor*
 - *Water Committee - Councilman D'Avella*
 - *Public Affairs Committee - Councilman Cecere*
 - *Recreation Committee - Councilman Hindy*
 - *Public Works Committee - Councilman King*
 - *Finance & Personnel Committee - Councilman Sullivan*
8. Election of the President of the Council - *Mayor*
9. Borough Council Committee Appointments for 2023 by Mayor Davis
Motion to make, ratify and confirm
10. Approval of Minutes of Previous Meetings
 - *December 20, 2022*
11. Ordinances:

2023-1070
AN ORDINANCE AMENDING CHAPTER 205 THE CODE OF THE BOROUGH OF ESSEX FELLS TO COMPLY WITH STATUTORY REQUIREMENTS FOR VACANT AND FORECLOSURE PROPERTY REGISTRATION ORDINANCES.
12. Resolutions:

2023-01 Designate Time, Date and Location of Meetings
2023-02 Designation of Official Newspapers for the Year 2023
2023-03 Temporary Budget - 2023
2023-04 Designate Rate of Interest on Delinquent Taxes & Sewer
2023-05 Designation of Depositories
2023-06 Authorization for cancellation of property tax refunds or delinquent amounts less than \$10.00
2023-07 Authorization for Investment of Borough Funds
2023-08 Authorization to Establish a Change Fund - \$100.00
2023-09 Authorize the 2023 Holiday Schedule
2023-10 Authorize filing of 2022 Recycling Tonnage Grant Application
2023-11 Authorization to Establish a Postage Account
2023-12 Authorization to Award a Non-Fair and Open Contract for Legal Services
2023-13 Authorization to Award a Non-Fair and Open Contract for Municipal Auditor
2023-14 Authorization to Award a Non-Fair and Open Contract for Consulting Engineers
2023-15 Authorization to Award a Non-Fair and Open Contract for Bond Counsel

2023-16 Authorization to Award a Non-Fair and Open Contract for Financial Services

2023-17 Appointment of Insurance Fund Commissioner for 2023

2023-18 Appointment of a Qualified Purchasing Agent

2023-19 Authorization to Designate a Public Agency Compliance Officer (P.A.C.O)

2023-20 Appointment of Community Development Block Grant Representatives for 2023

2023-21 Appointment of Member & Alternate Member to the Essex County Solid Waste Advisory Committee

2023-22 Authorization to appoint Anthony Sorisi to the Essex County Pre-Disaster Mitigation Committee

2023-23 Appointment of Recycling Coordinator as a Member of the Essex County Recycling Committee

2023-24 Authorization to Award a Non-Fair and Open Contract for Special Labor Counsel

2023-25 Authorization to Advertise for Bids - Regular Unleaded Gasoline & Diesel Fuel

2023-26 Authorization to Enter into Shared Service Agreement – Health Services

2023-27 Authorization to Enter into Shared Service Agreement – Animal Control Services

2023-28 Authorization to update the Emergency Management Council

2023-29 Authorization to Appoint Volunteer Fire Department Members

2023-30 Authorization to Appoint Volunteer Fire Department Officers

2023-31 Authorization to Award a Non-Fair and Open Contract for Municipal Engineer

2023-32 Authorization to update Personnel Policy and Procedure Manual

2023-33 Authorization to Appoint Board of Recreation Members and Director

13. Public Comment

14. Adjournment