



AGENDA

Meeting of the
Essex Fells Borough Council
January 17, 2023
7:00 P.M.

1. Open Public Meetings Law Notice

2. Pledge of Allegiance

3. Invocation

4. Roll Call

5. Appointments:

- Appointment to the New Jersey State Firemen's Association – Application for Membership for Ming C. Shih, 82 Oldchester Road, Essex Fells

6. Introduction of Proposed Ordinances:

2023-1071

ORDINANCE AMENDING CHAPTER 72 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS AND PROVIDING FOR A LIQUOR LICENSE FEE

2023-1072

AN ORDINANCE FIXING THE SALARIES, COMPENSATION, RETAINERS AND ALLOWANCES FOR THE BOROUGH OF ESSEX FELLS.

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

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.

8. Communications:

A. Written:

December 2022 Department Reports:

- Construction Department Cash Receipt & Permit Fee Log Report
- Police Department Report
- 2022 Tax Appeal Settlement, Block 3, Lot 4

B. Oral:

Roger Kerr, Superintendent Department of Public Works

9. Public Comment

10. Resolutions:

2023-34 Authorization to Award a Non-Fair and Open Contract for Water Operation Services

2023-35 Authorization to Award Professional Service Agreement -Petry Engineering – 2023 NJDOT

2023-36 Authorization to Execute Dental Plan Agreement

2023-37 Authorization to Redeem a Tax Sale Lien – Faloni, 42 Stewart Road

2023-38 Authorization to Pay Bills & Approval of Investments

11. Adjournment