



AGENDA

Meeting of the
Essex Fells Borough Council
February 7, 2023
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:

- January 3, 2023
- January 17, 2023

6. Bids:

- Regular Unleaded Gasoline & Diesel Fuel

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

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.

8. Appointment

- Anthony Sorisi – Superintendent of Public Works

9. Public Comment

10. Resolutions:

2023-39 Appointment of Personnel

2023-40 Authorization to Advertise for Bids - Regular Unleaded Gasoline & Diesel Fuel

2023-41 Authorization to Issue Refund for Sewer Overpayment

2023-42 Authorization to Award Non-Fair and Open Contract for Electric – Well 17

2023-43 Authorization to Pay Bills & Approval of Investments

11. Closed Session

2023-44 Authorization to go into Closed Session

- Request to Purchase Property – *Administrator*
- Contract Negotiations – *Mayor*
- Country Club – *Attorney*

12. Adjournment