



# AGENDA

Meeting of the  
Essex Fells Borough Council  
May 2, 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:

- April 18, 2023

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

2023-1073

ORDINANCE AMENDING CHAPTER 221, SECTION 221-1, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS AND ESTABLISHING A RATE FOR SEWER SERVICE

2023-1074

CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

7. 2023 Municipal Budget

2023-74 Authorization to Read the 2023 Budget of the Borough of Essex Fells by Title

2023-75 Adoption of the 2023 Municipal Budget

8. Introduction of Proposed Ordinances:

2023-1075

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

2023-1076

ORDINANCE AMENDING CHAPTER 103 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS AND ESTABLISHING MECHANICAL SUBCODE FEES

2023-1077

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$635,000 FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY SYSTEM FOR AND BY THE BOROUGH OF ESSEX FELLS, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$635,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

2023-1078

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,195,000 FOR VARIOUS CAPITAL IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF ESSEX FELLS, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,138,085 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

9. **Water**

- **State Low Income Household Water Assistance Program (LIHWAP) – Mayor**

10. **Public Affairs**

- **Current Landscaping and Tree Removal Registration – Update – Administrator**
- **West Essex Highlands Development – Update – Mayor**

11. **Public Works**

- **2022 Municipal Road Aid Project – Update – Administrator**
- **2023 Municipal Road Aid Project – Update – Administrator**

12. **Finance & Personnel**

- **Essex Fells Elementary School – Tree Removal Permit – Fee Waiver Request – Administrator**
- **2022-2023 Elected Officials Training – Risk Management Seminar – Administrator**
- **Financial Disclosure Statement Filing Update – Administrator**
- **Flood Ordinance Update – Mayor**

13. **Public Comment**

14. **Resolutions:**

- **2023-71 Authorization to Award Discretionary Contract for Chlorine for Water Department to Coyne Chemical**
- **2023-72 Authorization for Tax Collector to Issue Refund due to Tax Court Judgement**
- **2023-73 Authorization for Discretionary Award of Contract for Electric Services**
- **2023-76 Authorization to Advertise Auction for sale of Surplus Property**
- **2023-77 Authorization to Pay Bills & Approval of Investments**

15. **Closed Session**

**2023-78 Authorization to go into Closed Session**

- **Joint Municipal Court Agreement – Mayor**

16. **Adjournment**