



AGENDA

Meeting of the
Essex Fells Borough Council
July 18, 2023
7:00 P.M.

1. Open Public Meetings Law Notice

2. Pledge of Allegiance

3. Invocation

4. Roll Call

5. Public Safety

- Sidewalk Installation – Hawthorne Road – *Engineer*
- Speed Hump Placement – Committee Recommendation - *Hindy*

6. Public Works

- 2024 Municipal Road Aid Grant – Committee Recommendation – *Sullivan/Engineer*

7. Finance & Personnel

- Essex Fells Elementary School – Request to Waive Dumpster Fee – *Paserchia*

8. Communications:

A. Written:

June 2023 Department Reports:

- Construction Department Cash Receipt & Permit Fee Log Report
- Police Department and Municipal Court Report

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

2023-1081

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$3,600,000 FOR VARIOUS IMPROVEMENTS TO THE WATER TREATMENT SYSTEM FOR AND BY THE BOROUGH OF ESSEX FELLS, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,600,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

2023-1082

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

10. Public Comment

11. Resolutions:

- 2023-101 ~~Authorization to Approve a Hold Harmless Agreement for 26 Rensselaer Road~~ - Withdrawn**
- 2023-102 Authorization to Award Emergency Contract for Well 16 to DPS Pump Service**
- 2023-103 Authorization to hold an Electronic Tax Sale for 2023**
- 2023-104 Authorization to Apply for 2024 NJDOT Municipal Road Aid Grant**
- 2023-105 Authorization to Award Contract for the Purchase of Granulated Carbon Systems**
- 2023-106 Authorization to Confirm Sale of Surplus Property**
- 2023-107 Authorization to Re-Appoint Risk Management Consultant**
- 2023-108 Authorization to Purchase APX Portable/Mobile Radios from Motorola Solutions, Inc.**
- 2023-109 Authorization to Pay Bills & Approval of Investments**

12. Closed Session:

2023-110 Authorization to go into Closed Session

- **PBA Contract – Update**
- **Teamsters Contract – Update**
- **Administrative Consent Order NJDEP – Update**

13. Adjournment