



# AGENDA

Meeting of the  
Essex Fells Borough Council  
August 15, 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:

- May 2, 2023
- May 16, 2023
- June 6, 2023
- June 20, 2023
- July 18, 2023

6. Communications:

A. Written:

**July 2023 Department Reports:**

- **Construction Department Cash Receipt & Permit Fee Log Report**
- **Police Department and Municipal Court Report**
- **Municipal Court Statistics – July 2022 to June 2023**

7. Introduction of Proposed Ordinances:

**2023-1083**

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

**2023-1084**

**ORDINANCE AMENDING CHAPTER 49 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS ESTABLISHING MEMBERSHIP OF THE POLICE DEPARTMENT**

**2023-1085**

**AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS, CHAPTER 142, "FLOOD PLAIN MANAGEMENT REGULATIONS", TO PROVIDE FOR APPLICATION FEES AND ESCROW DEPOSITS**

8. Public Comment

**9. Resolutions:**

**2023-111 Appointment of Personnel**

**2023-112 Authorization to Award Professional Service Agreement with Suburban Consulting Engineers, Inc - Risk & Resiliency Assessment Services**

**2023-113 Authorization to Execute a Confidentiality and Non-Disclosure Agreement with PSE&G (LPR)**

**2023-114 Authorization to Advertise for Bids – 2024 Municipal Road Aid Project**

**2023-115 Authorization to Refund Escrow Fees - 11 Holly Lane**

**2023-116 Authorization to Award Professional Service Agreement with Longo Electrical Mechanical Sales and Service (SCADA System Improvements)**

**2023-117 Authorization to Refund Sewer Overpayment Fee – 36 Buttonwood Road**

**2023-118 Authorization to Refund Veteran Deduction Overpayment – 102 Hathaway Lane**

**2023-119 Authorizing Change Orders #1, #2 and #3 in a Contract with Onorati Construction, Co., Inc. – 2021 Road Improvement Project – Fellscrest Road and Fellswood Drive**

**2023-120 Authorization to Execute Agreement with the Teamsters Local 469  
1/1/2022 to 12/31/2026**

**2023-121 Authorization to Award Professional Service Agreement with Suburban Consulting Engineers, Inc. – Gray Street – Amendment #2**

**2023-122 Authorization to Execute the Lease of 397 Runnymede Road to the United States Post Office for the period February 1, 2025 to January 31, 2030**

**2023-123 Authorization to Execute a Hold Harmless Agreement - 26 Rensselaer Road**

**2023-124 Authorization to Pay Bills & Approval of Investments**

**10. Adjournment**