



# AGENDA

Meeting of the  
Essex Fells Borough Council  
September 19, 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:

- August 15, 2023

6. Appointments:

- Membership to the Essex Fells Volunteer Fire Department
  - John James Mc Namara, 102 Hathaway Lane

7. Communications:

A. Written:

August 2023 Department Reports:

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

8. Public Works

- Michael Petry, *Borough Engineer*
  - 2023 Municipal Road Aid Project – Fells Road Drainage and Roadway Improvements
  - 2024 Municipal Road Aid Project – Sections of Gordon, Inwood and Hathaway
  - Topographic Map
  - Stream Study
  - Borough Hall Parking Lot – Additional Parking
- Anthony Sorisi, *DPW Superintendent*
  - Lantern Fly – Grant
  - Lead Service Line Inventory & Replacement Project
  - Well 15 and 16 Redevelopment Project

9. Public Affairs

- Expansion of Civic Ready (Nixle) – *Borough Administrator/Mayor*

**10. Introduction of Proposed Ordinances:**

**2023-1086**

**BOND ORDINANCE RESTATING BOND ORDINANCE #2022-1054 PROVIDING AN APPROPRIATION OF \$865,000 FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE BOROUGH OF ESSEX FELLS, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$865,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

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

**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**

**12. Public Comment**

**13. Resolutions:**

**2023-125 Authorization Requesting Approval of Items of Revenue and Appropriation  
NJSA 40A:4-87**

**2023-126 Authorization to Refund Tax Overpayment Due to Tax Court Judgement**

**2023-127 Authorization for the Design and Install of the PFOA Water Treatment Project  
(Gray Street) and Designating Mayor Davis as the Official Responsible for the  
Administration of the Project**

**2023-128 Authorization for the Design and Install of the PFOA Water Treatment Project  
(Essex Fells Country Club) and Designating Mayor Davis as the Official  
Responsible for the Administration of the Project**

**2023-129 Authorizing the Discretionary Award of a Contract for the Construction of  
Speed Humps to D&L Paving Contractors, Inc., in an amount not to exceed  
\$24,000.00**

**2023-130 Authorizing the Purchase of a 4 Ton Falcon RME Asphalt Hot Patch Dumper  
Trailer from McGrath Municipal Equipment LLC for the Essex Fells Public  
Works Department**

**2023-131 Authorizing the Purchase of a Backhoe Bucket from Jesco, Inc. for the Essex  
Fells Public Works Department**

**2023-132 Authorizing the Purchase of Various Materials for Street Signs from National  
Highway Products for the Essex Fells Public Works Department**

**2023-133 Authorization to Request Approval of Items of Revenue and Appropriation  
NJS40A:4-87 - 2023 Spotted Lanternfly Program - Chemical Control Treatment  
Grant**

**2023-134 Authorization to Cancel Outstanding Checks**

**2023-135 Resolution of the Borough of Essex Fells, in the County of Essex, New Jersey,  
Determining the form and other details of its “Amended and Restated Note  
Relating to the Water Bank Construction Financing Program of the New Jersey  
Infrastructure Bank” to be issued in the Principal Amount not to Exceed  
\$10,000.000 and providing for the Issuance and Sale of such Note to the New  
Jersey Infrastructure Bank and Authorizing the Execution and Delivery of Such  
Note by the Borough of Essex Fells in favor of the New Jersey Infrastructure  
Bank, all pursuant to the Water Bank Construction Financing Program of the  
New Jersey Infrastructure Bank**

**2023-136 Authorization to Advertise - Redevelopment Project for Well 15 and Well 16**

**2023-137 Authorization to Execute a Hold Harmless Agreement – 76 Hawthorne Road**

**2023-138 Appointment of Personnel**

**2023-139 Authorization to Award 2023 Municipal Road Aid Project  
Fells Road Drainage and Roadway Improvements**

**2023-140 Authorization to Issue Refund for Water Overpayment**

**2023-141 Authorization to Pay Bills & Approval of Investments**

#### **14. Closed Session**

**2023-142 Authorization to go into Closed Session**

- **Road Contract Matter – Borough Engineer**
- **Tax Appeal Settlement – Borough Attorney**

#### **15. Adjournment**