



AGENDA

Meeting of the
Essex Fells Borough Council
November 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:

- September 19, 2023
- October 3, 2023
- October 17, 2023

6. Appointments:

Essex Fells Volunteer Fire Department – Member

- Gregory James, 24 Oldchester Road

7. Public Comment

8. Resolutions:

2023-155 Authorization to update Personnel Policy and Procedure Manual

2023-156 Authorization to Donate to the West Essex First Aid Squad

2023-157 Appointment of Personnel

2023-158 Appointment of Personnel

2023-159 Authorization to Award Contract for Wells 15 and 16 Redevelopment Project

2023-160 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 \$27,622.89

2023-161 Authorization to Refund Tax Overpayment – Lipka, Shelly

2023-162 Authorization for the Water Committee Chairman to Execute an Agreement with the Essex Fells Country Club Related to the Design and Construction of a Water Treatment Facility

2023-163 Authorization to Pay Bills & Approval of Investments

9. Adjournment

ELECTION DAY