



# AGENDA

Meeting of the  
Essex Fells Borough Council  
January 16, 2024  
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:

- January 2, 2024

6. Appointments:

- Essex Fells Volunteer Fire Department, Member
  - William D. Bloom, 98 Oldchester Road

7. Public Works

- Borough Engineer – Project Updates

8. Communications:

A. Written:

**December 2023 Department Reports:**

- Construction Department Cash Receipt & Permit Fee Log Report
- Police Department and Municipal Court Report
- State of New Jersey, Notice of Process, State Development and Redevelopment Update
- Elected Officials Risk Management Seminar – *Reminder*

9. Public Comment

10. Resolutions:

**2024-41 Authorization to Confirm Appointment of Joseph M. Wenzel as Prosecutor and James Pomaco as Public Defender for the North Caldwell, Essex Fells, Verona Shared Municipal Court.**

**2024-42 Authorization to Pay Bills & Approval of Investments**

11. Adjournment