



AGENDA

Meeting of the
Essex Fells Borough Council
February 6, 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 16, 2024

6. Bids

- Gasoline Bids – Received January 17, 2024

7. Appointments:

- Essex Fells Volunteer Fire Department – Member
Vish Narayanan, 9 Gordon Road

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

2024-1091

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

9. Public Comment

10. Resolutions:

2024-43 Authorization to Advertise for Bids - Regular Unleaded Gasoline & Diesel Fuel

2024-44 Authorization to Award Contract for Watermain Work

2024-45 Authorization to Award Contract to Petry Engineering for North Branch Foulerton's Brook Flood Study

2024-46 Authorization to Award Contract to Petry Engineering for Borough-wide Topographic Mapping & North Branch Foulerton's Brook Survey

2024-47 Authorization to Award a Contract to Millennium Strategies, LLC

2024-48 Appointment of Personnel

2024-49 Authorization to Pay Bills & Approval of Investments

11. Adjournment