



# AGENDA

Meeting of the  
Essex Fells Borough Council  
April 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:

- March 19, 2024
- April 2, 2024

6. Communications:

A. Written:

March 2024 Department Reports:

- Construction Department Cash Receipt & Permit Fee Log Report
- Police Department and Municipal Court Report
- 2023 Safety Incentive Award
- Essex Fells Zoning Board of Adjustment Annual Report 2023

7. Introduction of Proposed Ordinances:

2024-1094

**ORDINANCE AMENDING CHAPTER 286 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS AND ESTABLISHING A RATE FOR WATER CONSUMPTION**

2024-1095

**ORDINANCE AMENDING CHAPTER 286 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS AND ESTABLISHING A MINIMUM CHARGE**

8. Public Comment

9. Resolutions:

2024-66 Authorization to Award a Non-Fair and Open Contract for Engineering Services

2024-67 Authorization Approving Change Orders for 2022 Municipal Road Aid Project – D & L Paving Contractor's, Inc.

2024-68 Authorization to Award Professional Service Agreement Murphy McKeon, PC – Complaint Investigation

2024-69 Authorization for Borough Clerk and Police Chief to sign Social Affairs Permit

2024-70 Authorization to Award Contract to Coppola Water Infrastructure and Services for Purchase and Service of the Replacement of the Filter Media in the Runnymede Temporary Treatment System

2024-71 Authorization to Pay Bills & Approval of Investments

2024-72 Emergency Temporary Appropriation to Fund Watermain Replacement on Runnymede Road

2024-73 Authorization to Award Emergency Contract to Garcia Construction for Watermain Replacement on Runnymede Road

10. Adjournment