



# AGENDA

Meeting of the  
Essex Fells Borough Council  
ELECTION DAY  
June 4, 2024  
7:00 P.M.

1. Open Public Meetings Law Notice

2. Pledge of Allegiance

3. Invocation

4. Roll Call

5. Introduction of Proposed Ordinances:

2024-1100

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$975,000 FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY SYSTEM FOR AND BY THE BOROUGH OF ESSEX FELLS, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$975,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

2024-1101

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,491,490 FOR VARIOUS CAPITAL IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF ESSEX FELLS, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,049,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

2024-1102

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

6. Public Comment

7. Resolutions:

2024-84 Appointment of Personnel

2024-85 Authorization for Tax Collector to Prepare and Issue Estimated Tax Bills for 3<sup>rd</sup> Quarter 2024 Taxes

2024-86 Resolution of the Borough of Essex Fells, in the County of Essex, New Jersey, Determining the Form and Other Details of its "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 \$2,976,099, 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

2024-87 Resolution Authorizing the Award of Contract to Longo Electrical-Mechanical Sales and Service for Vertical Turbine Pump Repair on an Emergency Basis

2024-88 Authorization to Approve a Hold Harmless Agreement with Property Owner at 279 Runnymede Road.

2024-89 Approval of Fireworks Display-Essex Fells Country Club

2024-90 Authorization to Award Contract to A.C. Schultes for Repairs to Well 10 on an Emergency Basis

2024-91 Authorization to Award Contract to North Creek LLC for Repairs on Fells Road between Beechtree and Oval on an Emergency Basis

2024-92 Authorization to Award various outdated Auctioned Street Signs

2024-93 Authorization to Pay Bills & Approval of Investments

## **8. Closed Session**

### **2024-91 Authorization to go into Closed Session**

- **PBA Negotiations**
- **Police Chief**
- **Police Captain**
- **DPW Superintendent**

## **9. Adjournment**