



AGENDA

Meeting of the
Essex Fells Borough Council
September 17, 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:

- April 16, 2024
- June 18, 2024
- July 2, 2024 – Special Meeting
- August 20, 2024

6. Communications:

A. Written:

August 2024 Department Reports:

- Construction Department Cash Receipt & Permit Fee Log Report
- Police Department and Municipal Court Report

7. Introduction of Proposed Ordinances:

2024-1103

ORDINANCE AMENDING CHAPTERS 286, 269, 156, 150, 178, 237, AND 206 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS

2024-1104

ORDINANCE AMENDING CHAPTER 209 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS AND ESTABLISHING FEES FOR COPIES OF TOPOGRAPHICAL MAPS

2024-1105

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$3,000,000 FOR VARIOUS IMPROVEMENTS TO THE WATER TREATMENT SYSTEM FOR AND BY THE BOROUGH OF ESSEX FELLS, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

2024-1106

ORDINANCE AMENDING CHAPTER 269 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS TREES

2024-1107

ORDINANCE AMENDING THE ZONING MAP OF THE BOROUGH OF ESSEX FELLS (BLOCK 14 LOT 1.03)

8. Public Comment

9. Resolutions:

- 2024-128 Authorization to Approve the Chief Position Agreement**
- 2024-129 Appointment of Personnel**
- 2024-130 Appointment of Personnel**
- 2024-131 Authorization to Advertise Auction for sale of Surplus Property**
- 2024-132 Authorization to Enter into NJ Cooperative Purchasing Alliance**
- 2024-133 Authorization for Second Change Order to Coppola Water Infrastructure Services**
- 2024-134 Authorization to Purchase a 2024 Chevrolet Tahoe Commercial 1FL 4WD from Hertrich Fleet Services, Inc. for the Police Department**
- 2024-135 Authorization for the Tax Collector to redeem a Tax Sale Lien – 34 Buttonwood Road**
- 2024-136 Authorization to Cancel Land Use Application Escrow Balance – 258 Fells Road**
- 2024-137 Authorization to Amend Professional Service Agreement with Suburban Consulting Engineers, Inc., for the Country Club PFOA Removal Treatment Facility Project**
- 2024-138 Authorization to Amend the Award of Contract to Coppola Water Infrastructure and Services for Vessel Decommissioning of the Runnymede Temporary Treatment System**
- 2024-139 Authorization to Execute Administrative Consent Order with the State of New Jersey Department of Environmental Protection**
- 2024-140 Authorization to Cancel Land Use Application Escrow Balance – 33 Holton Lane**
- 2024-141 Authorization to Purchase a Groundsmaster 3200 4WD from Storr Tractor Company for the Department of Public Works**
- 2024-142 Authorization Approving Item of Revenue and Appropriations NJS 40A:4-87**
- 2024-143 Authorization for Equipment Rental Extension for the Temporary PFAS Treatment at Wells 5 and 1 and Amending the Agreement with Coppola Services, Inc.**
- 2024-144 Authorization to Pay Bills & Approval of Investments**

10. Adjournment