



AGENDA

Meeting of the
Essex Fells Borough Council
November 5, 2024
7:00 P.M.

1. Open Public Meetings Law Notice

2. Pledge of Allegiance

3. Invocation

4. Roll Call

5. Appointments:

- Council Vacancy – Appointment (Council Vote) and Oath of Office
- Essex Fells Volunteer Fire Department – Member
William Patrick Farrell, 233 Roseland Avenue
- Essex Fells Volunteer Fire Department – Junior Member
- Manelyn Schlosser, 28 Holton Lane

6. Water

- NJDEP Quarterly Financial Update – *Mayor*

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

2024-1108

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

8. Public Comment

9. Resolutions:

2024-160 Authorization to Advertise for Bids – Country Club PFOA Treatment Program

2024-161 Authorization to Award Contract for Wells 13 & 14 to A.C. Schultes, Inc. - \$207,246.00

2024-162 Authorization to Award Contract to North Creek, LLC for Police Department Processing Area Renovations

2024-163 Appointment of Personnel

2024-164 Appointment of Personnel

2024-165 Authorization to Approve Third Change Order to the Agreement for Coppola Water Infrastructure and Services

2024-166 Authorization to Pay Bills & Approval of Investments

10. Adjournment