



# AGENDA

Meeting of the  
Essex Fells Borough Council  
December 17, 2024  
7:00 P.M.

1. Open Public Meetings Law Notice

2. Pledge of Allegiance

3. Invocation

4. Roll Call

5. Presentation:

3<sup>rd</sup> and 4<sup>th</sup> Grade Girls Soccer – Division Champions – Coach Al Piccoli  
3<sup>rd</sup> and 4<sup>th</sup> Grade Boys Soccer – League Champions – Coach Bill Deni

6. Approval of Minutes of Previous Meetings:

December 9, 2024

7. Communications:

A. Written:

**October and November 2024 Department Reports:**

- Construction Department Cash Receipt & Permit Fee Log Report for October and November 2024
- Police Department and Municipal Court Report for November 2024
- Best Practices Inventory
- Adrienne Wheeler, 269 Runnymede Road – Thank you note

B. Oral

Recreation update as per Mayor Davis – Director Moussab

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

2024-1109

**ORDINANCE AMENDING CHAPTER 247 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS AND ESTABLISHING PERMIT REQUIREMENTS FOR CERTAIN CONSTRUCTION ACTIVITIES IN PUBLIC STREETS**

2024-1110

**ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS TO INCLUDE NEW CHAPTER 211 ENTITLED RESIDENTIAL RENTAL LEAD PAINT TESTING**

9. **Public Comment**

10. **Resolutions:**

- 2024-186 Authorization to Award a Professional Service Agreement with Bannon, Rawding, McDonald & Mascera, P.A. – West Essex Highlands - \$5,000.00**
- 2024-187 Authorization for a Second Amendment to the Professional Service Agreement with Suburban Consulting Engineers, Inc., for the Country Club PFOA Removal Treatment Facility Project - \$12,850.00**
- 2024-188 Authorization to Transfer Budget Appropriations Pursuant to N.J.S.A 401:4-58**
- 2024-189 Authorization to Pay Bills & Approval of Investments**

11. **Adjournment**