



# AGENDA

Meeting of the  
Essex Fells Borough Council  
January 21, 2025  
7:00 P.M.

1. Open Public Meetings Law Notice

2. Pledge of Allegiance

3. Invocation

4. Roll Call

5. Communications:

A. Written:

**December 2024 Department Reports:**

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

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

2025-1111

**ORDINANCE AMENDING CHAPTER 72 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS AND PROVIDING FOR A LIQUOR LICENSE FEE**

7. Public Comment

8. Resolutions:

2025-38 Appointment of Personnel

2025-39 Authorization to Advertise for Bids - Regular Unleaded Gasoline & Diesel Fuel

2025-40 Authorization to Amend Appointments to the Volunteer Fire Department

2025-41 **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 \$3,500,000, 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.**

2025-42 Authorization to Pay Bills & Approval of Investments

9. Closed Session

2025-42-A Authorization to go into Closed Session

- **Affordable Housing Litigation**

10. Adjournment