



AGENDA

Meeting of the
Essex Fells Borough Council
February 18, 2025
7:00 P.M.

1. Open Public Meetings Law Notice

2. Pledge of Allegiance

3. Invocation

4. Roll Call

5. Proclamation Presentation:

6. Communications:

A. Written:

January 2025 Department Reports:

- **Construction Department Cash Receipt & Permit Fee Log Report**
- **Police Department and Municipal Court Report**
- **Comcast – Right of Way 2024 - \$10,046.63**
- **Zoning Board of Adjustment 2024 Annual Report**

7. Appointments:

Essex Fells Volunteer Fire Department

- **Marley Alexis Caplan, 170 Devon Road - Junior Membership**
- **Luke James Gardner, 89 Hathaway Lane – Junior Membership**
- **Daniel Segal, 28 Essex Road – Membership**

8. Introduction of Proposed Ordinances:

2025-1112

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

9. Public Comment

10. Resolutions:

2025-49 Authorization to Execute an Agreement for Extraordinary Unspecifiable Services for Automated License Plate Reader Software with REKOR

2025-50

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE BOROUGH OF ESSEX FELLS AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE STATE FISCAL YEAR 2025 NEW JERSEY WATER BANK FINANCING PROGRAM

2025-51

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$8,524,401 GENERAL OBLIGATION BONDS, SERIES 2025 OF THE BOROUGH OF ESSEX FELLS, IN THE COUNTY OF ESSEX, NEW JERSEY AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY PURSUANT TO THE STATE FISCAL YEAR 2025 NEW JERSEY WATER BANK FINANCING PROGRAM

2025-52 Authorization to Award Contract to DPS Pump Service LLC for Pump Repair and Replacement on an Emergency Basis at the Runnymede Pumphouse Pump #5

2025-53 Authorization to Support Publishing Legal Notices on Official Government Websites

2025-54 Authorization to Award a Professional Services Agreement to Health & Safety Services, Inc., - Asbestos Abatement Consultant - \$15,000.00

2025-55 Authorization to Pay Bills & Approval of Investments

11. Closed Session

2025-56 Authorization to go into Closed Session

- **Litigation Update – West Essex Highlands – *Mayor Davis***

12. Adjournment