



AGENDA

Meeting of the
Essex Fells Borough Council
August 19, 2025
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:

- July 15, 2025

6. Communications:

A. Written:

November 2025 Department Reports:

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

7. Public Comment

8. Introduction of Proposed Ordinances:

2025-1119

ORDINANCE AMENDING CHAPTER 10 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS AND DESIGNATING THE INTERSECTION OF WOOTTON ROAD AND OAK LANE AS A STOP INTERSECTION

9. Resolutions:

2025-127 Appointment of Personnel

2025-128 Authorization Approving Change Order Number 2 for JVS Industrial and Commercial Contractors, Inc. for Gray Street PFOA Removal Treatment Program

2025-129 Authorization Approving Change Order Number 2 for North Creek LLC for Police Department Processing Area Alterations

2025-130 Authorization to Amend Professional Service Agreement – Suburban Consulting Engineers, Inc.

2025-131 Authorization Approving Change Order Number 3 for Clyde N. Lattimer & Son Construction Co. Inc. for Country Club PFOA Removal Treatment Program

2025-132 Authorization to Amend Professional Service Agreement – Suburban Consulting Engineers, Inc. for LSRP and Geophysical Survey Services

2025-133 Authorization to Award Contract to CARE Environmental Remediation Services, Inc. for UST Removal and Excavation Services on an Emergency Basis

2025-134 Authorization to Advertise for Receipt of Bids – Granular Activated Carbon Exchange Service

2025-135 Authorization to Advertise for Receipt of Bids – Well Pump Replacement at Well 15

2025-136 Authorization to Enter into A Uniform Shared Services and Consolidation Act with the Township of Verona and the Borough of Roseland

2025-137 Appointment of Personnel

2025-138 Authorization to Award Contract to A.C. Schultes for Repairs to Booster Pump at Gray Street Facility on an Emergency Basis

2025-139 Authorization of Execution of a Shared Services Agreement with Essex Fells Board of Education for Security Services (2025-2026 Agreement Renewal)

2025-140 Authorization to Pay Bills & Approval of Investments

10. Adjournment