



AGENDA

Meeting of the
Essex Fells Borough Council
October 7, 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:

- September 16, 2025

6. Appointments:

Essex Fells Volunteer Fire Department

- Ronan Sison Davis, 74 Hathaway Lane - *Junior Membership*
- Jake Dylan Piccoli, 290 Roseland Avenue - *Junior Membership*
- John Baptist Farese, IV, 311 Roseland Avenue – *Junior Member*

7. Public Affairs

- Library Box – Committee’s Recommendation – *Councilman Cecere*

8. Finance & Personnel

- 2024 Amended and Restated Borough of Caldwell Service Sewer Contract – *Mayor*

9. Public Comment

10. Resolutions:

2025-152 Authorization to Advertise for Bids – Police Storage Garage and Public Works Storage Facility

2025-153 Authorization Approving Change Order #4 to the Agreement with Clyde N. Lattimer & Son Construction Co., Inc. – Country Club PFOA Removal Treatment Program

2025-154 Authorization Approving Change Order #3 to the Agreement with JVS Industrial and Commercial Contractors, Inc. – Gray Street PFOA Removal Treatment Program

2025-155 Authorization Approving Change Order #5 to the Agreement with Clyde N. Lattimer & Son Construction Co., Inc. – Country Club PFOA Removal Treatment Program

2025-156 Authorization to Execute the Amended and Restated Agreement with the Borough of Caldwell Sewerage Utility for Sewerage Treatment Services.

2025-157 Authorization to Award Professional Service Agreement with Suburban Consulting Engineers, Inc., for Licensed Subsurface Evaluator Oversight and Deep Well Installation Services in Connection with the Country Club PFOA Removal Treatment Facility Project.

2025-158 Appointment of Personnel

2025-159 Authorization to Pay Bills & Approval of Investments

11. Closed Session

2025-160 Authorization to go into Closed Session

- **North Caldwell/Essex Fells/Caldwell Dispatch**
- **Police Department Procedure - Chief Volker**

12. Adjournment