



# AGENDA

Meeting of the  
Essex Fells Borough Council  
May 19, 2026  
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:

- May 5, 2026

6. Appointment

2026-79 Appointment of Personnel

- Sergeant, Essex Fells Police Department - Swearing in Ceremony – *Mayor Davis*

7. Finance & Personnel

- Tax Exemption Ordinance – *Kevin Esposito, Borough Assessor*
- Police/DPW/Water Storage Facility – *Michael Petry, Borough Engineer*
- 2027 New Jersey Municipal Road Aid Grant - *Michael Petry, Borough Engineer*
- Roseland Avenue/Runnymede Road Intersection Modification
  - Joe Randazzo, Traffic Engineer, *Stonefield Engineers*

8. Public Affairs

- Essex Fells Elementary School - Annual Dumpster Permit Fee Waiver Request – *Administrator*
- Annual Memorial Day Parade Ceremony – Front of Borough Hall 8:30am - *Mayor*
- Annual Memorial Day Parade – Line up 9:00am – *Administrator*

9. Communications:

A. Written:

April 2026 Department Reports:

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

**10. Introduction of Proposed Ordinances:**

**2026-1127**

**AN ORDINANCE AMENDING CHAPTER 257 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS BY THE ADDITION OF PROVISIONS CONCERNING THE TOTALLY DISABLED VETERAN'S TAX EXEMPTION**

**2026-1128**

**AN ORDINANCE FIXING THE SALARIES, COMPENSATION, RETAINERS AND ALLOWANCES FOR THE BOROUGH OF ESSEX FELLS.**

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

**2026-1125**

**AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS BY REVISING CHAPTER 221 "SEWER CHARGES"**

**12. Public Comment**

**13. Resolutions:**

**2026-73 Authorization to Support A-557/S-1583 to Provide Voluntary Cancer Screening for Volunteer Firefighters**

**2026-74 Authorization to Advertise for Bids – Carbon Exchange – Oak Lane**

**2026-75 Authorization to Advertise for Bids – Police HVAC**

**2026-76 Authorization for Second Amendment to Professional Services Agreement with Suburban Consulting Engineers, Inc., for Additional Construction with the Gray Street PFOA Removal Treatment Facility Project**

**2026-77 Authorization for Tax Collector to Refund Tax Overpayment – Boeckel**

**2026-78 Authorization for Tax Collector to Refund Tax Overpayment – Fells Management LLC.**

**2026-80 Appointment of Personnel**

**2026-81 Appointment of Personnel**

**2026-82 Authorization to Award Emergency Contract to John Garcia Construction, Inc., for Emergency Valve Locating at the Essex Fells Country Club Water Facility**

**2026-83 Authorization to Award Emergency Contract to Carner Brothers for Water Main Repair on Hawthorne Road and Forest Way**

**2026-84 Authorization to Enter into Shared Service Agreement—Animal Control Services**

**2026-85 Authorization to Pay Bills & Approval of Investments**

**14. Adjournment**