



AGENDA

Meeting of the
Essex Fells Borough Council
August 20, 2024
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 7, 2024
- May 21, 2024
- June 4, 2024
- July 16, 2024

6. Public Affairs

- Borough Engineer
 - Ordinance 2024-1103
 - Ordinance 2024-1104
 - 2024 Municipal Road Aid Program Award

7. Water

- Water Committee Update – *Mayor*

8. Communications:

A. Written:

July 2024 Department Reports:

- Construction Department Cash Receipt & Permit Fee Log Report
- Police Department and Municipal Court Report
- Annual Traffic Report 2024
- Lynn Konner, 242 Old Chester Road – Speed Hump Request

9. Introduction of Proposed Ordinances:

2024-1103

ORDINANCE AMENDING CHAPTERS 286, 269, 156, 150, 178, 237, AND 206 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS

2024-1104

ORDINANCE AMENDING CHAPTER 209 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS AND ESTABLISHING FEES FOR COPIES OF TOPOGRAPHICAL MAPS

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

2024-1098

**ORDINANCE AMENDING THE ZONING MAP OF THE BOROUGH OF ESSEX
FELLS**

11. Public Comment

12. Resolutions:

**2024-115 Authorization to Purchase a Paint Machine from Sherwin Williams for the
Essex Fells Public Works Department**

**2024-116 Authorization of the Discretionary Award of a Contract for Sewer Grinder
Pump Station to DPS Pump Service LLC**

2024-117 Appointment of Personnel

2024-118 Authorization to Refund Overpayment – 223 Oldchester Road

2024-119 Authorization to Execute a MOA with the PBA Local #81

2024-120 Authorization to Award Contract for the 2024 Municipal Road Aid Program

**2024-121 Authorize Discretionary Award of Contract for a 100 HP Turbine Motor to DPS
Pump Service LLC - \$18,525.00**

2024-122 Authorization for Tax Collector to hold an Electronic Tax Sale

2024-123 Authorization to Refund Payment Due to Veteran Exemption – 54 Avon Drive

**2024-124 Authorization for Collector of Taxes to Cancel Balances due to Veteran
Exemption – 54 Avon Drive**

**2024-125 Authorization for Collector of Taxes to Refund Payment Due to Veteran
Exemption – 304 Roseland Avenue**

2024-126 Authorization for Collector of Taxes to Redeem Tax Sale Lien – 115 Devon Road

2024-127 Authorization to Pay Bills & Approval of Investments

13. Adjournment