

MINUTES OF THE MEETING OF THE COUNCIL OF THE BOROUGH OF ESSEX
FELLS, ESSEX COUNTY, NEW JERSEY

Held at the Essex Fells Municipal Building in said Borough on March 15, 2022 at 7:02 p.m.

Present

Mayor Edward A. Davis
Councilman Michael Cecere
Councilman BJ D'Avella
Councilman Greg Hindy
Councilman John King
Councilwoman Maggie O'Connor
Councilman William Sullivan

Absent

Also Present

Borough Administrator/Borough Clerk Francine T. Paserchia
Borough Attorney Robert Oostdyk

Mayor Davis called the meeting to order. He stated that in compliance with the Open Public Meetings Law (Chapter 231, Public Laws of 1975) notice of this meeting was transmitted to The Progress and The Star Ledger and was filed with the Borough Clerk and is posted on the Bulletin Board of the Borough Hall.

Mayor Davis led the Council in the Pledge of Allegiance and gave the Invocation.

Councilman Hindy moved, Councilman Sullivan seconded approval of the minutes of March 1, 2022

And was carried on call of the roll:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Michael Cecere	None	None
BJ D'Avella		
Greg Hindy		
John King		
Maggie O'Connor	<u>Abstain</u>	
William Sullivan	None	

Councilman King moved, Councilman Sullivan seconded, approval of the following resolutions on consent:

2022-56

**RESOLUTION CANCELING CERTAIN OUTSTANDING CHECKS FOR THE
NORTH CALDWELL/ESSEX FELLS MUNICIPAL COURT**

WHEREAS, certain outstanding checks have been carried on the books of the North Caldwell/Essex Fells Municipal Court, County of Essex and State of New Jersey; and

WHEREAS, certain outstanding checks must be canceled in order to clear the records of the books of the North Caldwell/Essex Fells Municipal Court.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Essex Fells that the following listed outstanding checks for the Municipal Court are hereby canceled and remitted to the Borough Treasurer:

Check # 1031 Date of Issuance 2/8/2021 Payee: Quadrie Domnie Amount: \$2.00
Check #1046 Date of Issuance 6/7/2021 Payee: Borough of Essex Fells Amount: \$.17

2022-57

Authorization for Payment of Bills

BE IT RESOLVED by the Council of the Borough of Essex Fells that;

WHEREAS, the bill list as attached has been presented by the Chief Finance Officer for payment.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Essex Fells that the bill list as presented is approved.

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Current	01	\$1,837,551.64
Borough Capital	03	\$25,600.00
Water	05	\$120,724.85
Grant	04	\$0
Water Capital	06	\$12,022.50
Animal Control	10	\$0
Trust	11	\$4,596.31
Payroll	13	\$18,044.25

And was carried on call of the roll:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Michael Cecere	None	None
BJ D'Avella		
Greg Hindy		
John King		
Maggie O'Connor	<u>Abstain</u>	
William Sullivan	None	

On motion made by Councilman Hindy, seconded by Councilman Sullivan and approved unanimously by the Council, the meeting adjourned at 7:04 p.m.

Respectfully submitted,

Francine T. Paserchia
Municipal Clerk