



AGENDA

Meeting of the
Essex Fells Borough Council
April 18, 2023
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:

- April 4, 2023

6. Communications:

A. Written:

March 2023 Department Reports:

- Construction Department Cash Receipt & Permit Fee Log Report
- Police Department and Municipal Court Report
- Comcast – Municipal Right of Way - \$10, 036.31

7. Public Comment

8. Resolutions:

2023-65 Authorization to Approve Change Order #1 for Coppola Water Infrastructure
2023-66 Authorization to Award Professional Service Agreement – Greg Mascera
2023-67 Authorization to Enter into a Shared Service Agreement – Class III Officer
2023-68 Authorization to Award Non-Fair and Open Contract for Zaphyr Technologies
2023-69 Authorization to Pay Bills & Approval of Investments

9. Closed Session

2023-70 Authorization to go into Closed Session

- Contract Discussion – *Borough Engineer*
- Shared Service Agreement – *Mayor*

10. Adjournment