



# AGENDA

Meeting of the  
Essex Fells Borough Council  
May 16, 2023  
7:00 P.M.

1. Open Public Meetings Law Notice

2. Pledge of Allegiance

3. Invocation

4. Roll Call

5. Communications:

A. Written:

**April 2023 Department Reports:**

- Construction Department Cash Receipt & Permit Fee Log Report
- Police Department and Municipal Court Report
- Township of West Caldwell - Memorial Day Parade Correspondence

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

2023-1075

ORDINANCE AMENDING CHAPTER 286 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS AND ESTABLISHING A RATE FOR WHOLESALE WATER CONSUMPTION

2023-1076

ORDINANCE AMENDING CHAPTER 103 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS AND ESTABLISHING MECHANICAL SUBCODE FEES

7. Public Comment

8. Resolutions:

2023-79 Renewal Plenary Retail Consumption License-Essex Fells Country Club

2023-80 Authorization to Award Professional Service Agreement with DeBlock Environmental Services

2023-81 Authorization to Reject all bids submitted for the Granular Activated Carbon System and Authorizing the Rebidding of the Project

2023-82 Authorization to Award Professional Service Agreement with Phillips Preiss LLC

2023-83 Authorization to Pay Bills & Approval of Investments

2023-84 Authorization to Execute a Shared Service Agreement for Municipal Court Services

9. Closed Session

2023-85 Authorization to go into Closed Session

- Municipal Court Agreement

10. Adjournment