

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF DECEMBER 15, 2021 - 8:00 P.M.**

**This meeting will be conducted and recorded in-person and by remote audio and video conference services (Zoom). Register in advance for this meeting at:
<https://us02web.zoom.us/meeting/register/tZEvfuvvrDgvE9VhthLCWi5jldngY7i5-GVR>**

* Pledge of Allegiance

* Roll Call

PRELIMINARY MATTERS

PUBLIC COMMENTS

Residents and taxpayers of the Borough are permitted to comment on current matters of concern or agenda items which are before Council this evening. If you would like to address Borough Council this evening, we ask that you ***please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record.*** Each speaker will be limited to 5 minutes.

As an alternative, written comments can be submitted to publiccomments@franklinparkborough.us prior to **12:00 noon eastern time on Wednesday, December 15, 2021 in order to be considered at this meeting.** Please include "December 15th Public Comment" as the subject of your email and include your name and address so you are properly identified for the minute record.

MONTHLY REPORTS

- * The minutes of the November 17, 2021 pre-meeting, the November 17, 2021 regular meeting, and the December 1, 2021 work session minutes were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the November 17, 2021 pre-meeting, the November 17, 2021 regular meeting, and the December 1, 2021 work session, be approved, second
- * Treasurer's Financial Report
Motion #2 - Move the November Treasurer's Financial Report be accepted as read, second
- * Police Report (Recommend the Police Report be filed with the Police Secretary)
- * Fire Report
- * Building Inspector's Report

ANNOUNCEMENT OF EXECUTIVE SESSION

- * Borough Council held an executive session on November 17, 2021 to discuss Police personnel.

OLD BUSINESS

- * None

NEW BUSINESS

- * **Motion #3**- Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

Summarize Resolution No. 1283-2021

* **Motion #4** – Move to adopt Resolution No. 1283-2021 granting preliminary and final land development approval to Black Oak Investments, LLC for Application No. LPF-21-08-03, regarding the Black Oak Investments Office Building, located at 2402 Nicholson Road, Block and Lot No. 940-H-272, with conditions, second

* **Motion #5** – Move the annual budget for the year 2022 be approved as introduced (the official budget will be available in the general office during normal business hours), second

Summarize Resolution No. 1277-2021

* **Motion #6** – Move to adopt Resolution No. 1277-2021 levying and assessing taxes for general and specific purposes for the year 2022, second

Summarize Resolution No. 1278-2021

* **Motion #7** - Move to adopt Resolution No. 1278-2021 ratifying and approving Solicitor fees for the year 2022, which shall remain in effect until superseded by future Borough Council action, second

Summarize Resolution No. 1279-2021

* **Motion #8** - Move to adopt Resolution No. 1279-2021 ratifying and approving Borough Engineer rates for the year 2022, which shall remain in effect until superseded by future Borough Council action, second

Summarize Resolution No. 1280-2021

* **Motion #9** - Move to adopt Resolution No. 1280-2021 ratifying and approving Stormwater Engineer rates for the year 2022, which shall remain in effect until superseded by future Borough Council action, second

Summarize Resolution No. 1281-2021

* **Motion #10** - Move to adopt Resolution No. 1281-2021 establishing the contribution rate of 2% of compensation for the participants of the Borough of Franklin Park Police Pension Plan for the 2022 and 2023 plan years, second

Summarize Resolution No. 1282-2021

* **Motion #11** - Move to adopt Resolution No. 1282-2021, formally committing funds to support the Franklin Park Volunteer Fire Company purchase of a fire engine and associated apparatus from Sutphen Corporation to replace engine 1, second

* **Motion #12** - Move to hire _____ as a full-time Police Officer, effective January 17, 2022, at a rate of \$36.68 per hour, pending successful completion of all required testing, second

* **Motion #13** - Move to hire _____ as a full-time Police Officer, effective January 17, 2022, at a rate of \$36.68 per hour, pending successful completion of all required testing, second

* **Motion #14** - Move the Borough enter into a First Addendum to Development Agreement with FP Rochester LLC for the development and construction of the Willow Ridge residential subdivision, located off Rochester Road, second

* **Motion #15** - Move the Set-Aside Agreement in the amended amount of \$653,890.00 for the Bliss Residential Land Development, be reduced by \$_____ leaving a balance of \$_____, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated _____, 2021, second

* **Comments from:** Manager
Solicitor
Mayor
Borough Council
Borough Engineer
Police Chief
Public Works Superintendent
Building Inspector/Zoning Officer
Recreation Program Director
Finance Director/Borough Treasurer

* **Public Comments**

* **Motion to adjourn**