

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JANUARY 19, 2022 - 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/tZApcOugrDloGtwe2zyvLIPUonYNDTdaXD39>**

\* Pledge of Allegiance

\* Roll Call

**PRELIMINARY MATTERS**

\* Swear in new Police Officers Tyler M. Jamison and Michael R. Kosko

**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](mailto:publiccomments@franklinparkborough.us) prior to 12:00 noon eastern time on Wednesday, January 19, 2022 in order to be considered at this meeting.** Please include "January 19<sup>th</sup> 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 December 15, 2021 pre-meeting, the December 15, 2021 regular meeting, and the January 3, 2022 work session minutes were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the December 15, 2021 pre-meeting, the December 15, 2021 regular meeting, and the January 3, 2022 work session, be approved, second
- \* Treasurer's Financial Report  
**Motion #2** - Move the December 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 December 15, 2021 to discuss the Yochus litigation, Hartman Farms litigation, Public Works/Parks contract update and a personnel matter.

**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
- \* **Motion #4** – Move the Set-Aside Agreement in the amended amount of \$2,327,730.00 for the Deerfield Estates Plan Phase I, be reduced by \$378,770.00 leaving a balance of \$1,948,960.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated December 15, 2021, second
- \* **Motion #5** - – Move to acknowledge receipt of the Borough Engineer’s letter dated \_\_\_\_\_ recommending that the Borough **accept/deny** the public improvements in the Oak Grove Plan as complete, and direct the Solicitor to prepare the required maintenance agreement and ordinance, second (NOTE – LSSE will provide their recommendation letter prior to the regular meeting.)
- \* **Motion #6** – Move to authorize advertising for bids for Trucking Services, 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**