

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF OCTOBER 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/tZclduugrj8oGNMgVgQHB0Nk1QE7qCLKgSdK>**

* Pledge of Allegiance

* Roll Call

PRELIMINARY MATTERS

* None

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, October 19, 2022 in order to be considered at this meeting. Please include "October 19th 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 September 21, 2022 pre-meeting, the September 21, 2022 regular meeting and the October 5, 2022 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the September 21, 2022 pre-meeting, the September 21, 2022 regular meeting and the October 5, 2022 work session, be approved, second

* Treasurer's Financial Report

Motion #2 - Move the September 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 October 5, 2022 to discuss a personnel matter, the Odorisio litigation, the Yochus litigation and the Bliss potential litigation.

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 Treasurer be authorized to prepare a check in the amount of \$100,000.00 payable to the Franklin Park Volunteer Fire Company No. 1, which represents the Borough's annual contribution to the Fire Company, second
 - * **Motion #5** - Move the Treasurer's office be authorized to prepare a check in the amount of \$86,215.25 payable to Northland Library for the fourth quarter payment of 2022, second
 - * **Motion #6** – Move to ratify the License Agreement between the Borough and David A. Graff, second
 - * **Motion #7** – Move to notify the Civil Service Commission of a Police Officer vacancy due to Tyler Jamison's resignation and to request the certification of an eligibility list, second
- Summarize Resolution No. 1311-2022
- * **Motion #8** - Move to adopt Resolution No. 1311-2022 for the submission of a DCNR Grant Application for the Blueberry Hill Park Trail Improvements Project, second
 - * **Motion #9** - Move the Set-Aside Agreement in the amended amount of \$339,720.00 for the Bliss Residential Land Development, be reduced by \$109,400.00 leaving a balance of \$230,320.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated October 11, 2022, second
 - * **Motion #10** - Move to authorize the execution of the Performance Agreement Quote, dated September 26, 2022, with River City Brass for a Full Band engagement for the Borough Bicentennial Celebration to be held on June 24, 2023 at a cost of \$9,875.00, second
 - * **Introduce Ordinance No. 672-2022**, amending Chapter 180 in the Code of the Borough of Franklin Park, "Streets and Sidewalks," to describe sidewalk defects and conditions that require repair. This ordinance will be advertised for action at the November 16, 2022 regular meeting.

- * **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**