

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF NOVEMBER 17, 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/tZckceCtqT4rHtlI2kmrdguNio_qz5CncKeV**

* Pledge of Allegiance

* Roll Call

PRELIMINARY MATTERS

Summarize Resolution No. 1276-2021

* **Motion #1** – Move to adopt Resolution No. 1276-2021 appointing Andrew Nock as a Fire Police Officer for the year 2021 and providing for duties and control by the Chief of Police, second Mayor O’Keefe will administer the Oath of Office.

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, November 17, 2021 in order to be considered at this meeting. Please include “November 17th 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 October 20, 2021 pre-meeting, the October 20, 2021 regular meeting, and the November 3, 2021 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #2 - Move the minutes of the October 20, 2021 pre-meeting, the October 20, 2021 regular meeting, and the November 3, 2021 work session, be approved, second

* Treasurer's Financial Report

Motion #3 - Move the October 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 executive sessions on October 20, 2021 to discuss to discuss Summer Fields potential litigation, Hartman Farms potential litigation and Public Works/Parks contract negotiations and on November 3, 2021 to discuss Public Works/Parks contract negotiations.

OLD BUSINESS

* None

* Public Comments

* Motion to adjourn