

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MARCH 18, 2009 – 8:00 P.M.

* Pledge of Allegiance

* Roll Call

* The minutes of the February 18, 2009 pre/post meeting, the February 18, 2009 regular meeting, and the March 4, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the February 18, 2009 pre/post meeting, the February 18, 2009 regular meeting, and the March 4, 2009 work session, be approved, second

MONTHLY REPORTS

* Treasurer's Report

Motion #2 - Move the Treasurer's Report be accepted as read, second

* Police Report (Recommend the Police Report be filed with the Police Secretary)

* Building Inspector's Report

ANNOUNCEMENT OF EXECUTIVE SESSION

* If necessary

COMMENTS FROM THE FLOOR

* 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.** Prior to speaking, you must sign in on the sheet located on the table at the entrance to the meeting room. Each person will have a three-minute time limit. The public comment portion of the meeting will last for a maximum of 30 minutes.

OLD BUSINESS

* **Motion #3** - Move to take from the table the February 4, 2009 work session minutes, second

* **Motion #4** - Move the amended minutes of the February 4, 2009 work session, be approved, second

NEW BUSINESS

* **Motion #5** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

Public Hearing – Marlene Hilderbrand Condition Use Application

* **Motion #6** – Move approval be granted for the Conditional Use Application submitted by Marlene Hilderbrand for approval to allow the construction of a 10,800 sq. ft. accessory structure on the property located at 2314 McDevitt Road, in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 25, 2009, second

* **Motion #7** – Move preliminary and final approval be granted for the land development application submitted by John Pirain to authorize a self storage warehouse facility to be constructed at 2404 Nicholson Road in the M-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 25, 2009, and the letter from W.E.C. Engineers dated February 27, 2009, second

* **Motion #8** – Move preliminary and final approval be granted for the subdivision application submitted by Brett Mars to subdivide the property located at 2441 Rochester Road in the M-1 and R-1 zoning districts into 2 lots, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated February 26, 2009, and the letter from W.E.C. Engineers dated February 20, 2009, second

* Anything from:

- Manager
- Solicitor
- Mayor
- Borough Council
- Public Works Superintendent
- Police Chief
- Building Inspector/Zoning Officer
- Assistant Parks & Recreation Director
- Parks & Recreation Director
- Golf Course Superintendent/Manager

* Motion to adjourn