

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JUNE 17, 2009 – 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the May 20, 2009 pre/post meeting, the May 20, 2009 regular meeting, and the June 3, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the May 20, 2009 pre/post meeting, the May 20, 2009 regular meeting, and the June 3, 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**

\* None

**NEW BUSINESS**

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

Public Hearing to consider CU 09-05-03 – Cerra Conditional Use Garage

\* **Motion #4** – Move to approve CU 09-05-03 – Cerra Conditional Use Garage application, submitted by Robert P. Cerra for approval of a 768 square foot detached garage to be constructed on the property located at 2372 Wharrey Drive in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 27, 2009, second

Public Hearing to consider CU 09-05-04 – Slade Conditional Use Garage

\* **Motion #5** – Move to approve CU 09-05-04 – Slade Conditional Use Garage application, submitted by Alicia Slade and Douglas Sughrue for approval of a 1,368 square foot detached garage to be constructed on the property located at 2167 Reis Run Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 27, 2009, second

\* **Motion #6** – Move approval be granted for the Slade Site Plan Revised for revisions made by Barbara Slade for site improvements on the property located at 2315 Nicholson Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 28, 2009, and the letter from W.E.C. Engineers dated May 19, second

Summarize Resolution No. 965-2009

\* **Motion #7** – Move Resolution No. 965-2009 amending and revising the schedule of fees per Borough ordinances, be adopted, second

\* **Motion #8** - Move to authorize the 5<sup>th</sup> and Final Payment to Jerry Horn Construction in the amount of \$12,040.00 for the completion of all contract work for the lower level construction of the pavilion at Blueberry Hill Park, second

\* **Motion #9** – Move Morton Salt Company of Chicago, Illinois be awarded the bid for rock salt at a cost of \$58.73 per ton delivered, for the period September 1, 2009 to August 31, 2010, as per the North Hills COG bid opened May 12, 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