

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF SEPTEMBER 17, 2008 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* The minutes of the August 20, 2008 pre/post meeting, the August 20, 2008 regular meeting, and the September 3, 2008 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the August 20, 2008 pre/post meeting, the August 20, 2008 regular meeting, and the September 3, 2008 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

* An executive session was held on August 20, 2008 to discuss a personnel matter, matters discussed out of executive session, the T-Mobile cell tower zoning litigation and the Simon zoning litigation.

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

* **Motion #4** – Move preliminary and final approval be granted for the Subdivision Application submitted by F.C. Franklin Park Associates, LLC for Spring Ridge Revision No. 2 for revisions to add utility easements for revised sanitary and storm sewers in the Spring Ridge Plan off Nicholson Road in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 27, 2008 and the letter from W.E.C. Engineering dated August 27, 2008, second

* **Motion #5** – Move Letter of Credit No. 18101833-00-000 in the amended amount of \$163,829.45 for the Scarlett Ridge Plan, be reduced by \$63,579.10 leaving a balance of \$100,250.35, in accordance with the Borough Engineer's recommendation letter dated August 26, 2008, second

* **Motion #6** – Move Letter of Credit No. 2008004 in the original amount of \$1,317,354.78 for the Saints John and Paul Parish new church construction, be reduced by \$____ leaving a balance of \$____, in accordance with the Borough Engineer's recommendation letter dated _____, second (Note: W.E.C. will be providing a recommendation letter)

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- * **Motion #7** – Move Letter of Credit No. 2008003 in the original amount of \$52,626.75 for the Saints John and Paul Parish connector road, be reduced by \$___ leaving a balance of \$___, in accordance with the Borough Engineer’s recommendation letter dated _____, second (Note: W.E.C. will be providing a recommendation letter)
- * **Motion #8** - Move Letter of Credit No. 2008002 in the original amount of \$83,178.70 for the Saints John and Paul Parish Sippel parking lot, be reduced by \$___ leaving a balance of \$___, in accordance with the Borough Engineer’s recommendation letter dated _____, second (Note: W.E.C. will be providing a recommendation letter)
- * **Motion #9** – Move to authorize Payment No. 1 in the amount of \$12,040.00 to Jerry Horn for work completed on the footer of the lower level construction of the pavilion at Blueberry Hill Park, second
- * **Motion #10** – Move to ratify the purchase of a new JCB/Vibromax Model VMT 400 Tandem Vibratory Articulated Roller from JCB Inc. of Pooler, Georgia, at a cost of \$42,637.30 under State Contract No. 4400001661 (formerly State Contract No. 2420-02), second
- * **Motion #11** – Move to approve the purchase of a new Ferris Model IS1500ZKAV25/52 “0” Turn Mower from C.A.D. Co of Phillipsburg, New Jersey, at a cost of \$7,508.00 under State Contract No. 4400001492 (formerly State Contract No. 2420-01), second
- * **Motion #12** – Move to increase the salary of Jim Watenpool, Parks & Recreation Director, to \$57,000 effective July 1, 2008 based on recommendations contained in the 2007 Salary Plan for Administrative Employees and mid-year performance appraisal, second
- * Introduce Ordinance No. 566-2008 amending the General Employees’ Pension Plan to amend certain provisions of the Pension Plan to the General Employees of said borough and to restate in its entirety such pension plan. This ordinance will be properly advertised for enactment at a future meeting.
- * Introduce Ordinance No. 567-2008 for the placement of additional stop signs at the intersection of Brandt School Road and West Ingomar Road. This ordinance will be properly advertised for enactment at a future meeting.

Read Proclamation for The International Day of Peace

- * **Motion #13** – Move to proclaim September 21, 2008 as The International Day of Peace, 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