

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MARCH 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/join/91012021001>**

* Pledge of Allegiance

* Roll Call

* 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, March 17, 2021 in order to be considered at this meeting. Please include "March 17th Public Comment" as the subject of your email and include your name and address so you are properly identified for the minute record.

PRELIMINARY MATTERS

* None

MONTHLY REPORTS

* The minutes of the February 17, 2021 pre-meeting, the February 17, 2021 regular meeting, and the March 3, 2021 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the February 17, 2021 pre-meeting, the February 17, 2021 regular meeting, and the March 3, 2021 work session, be approved, second

* Treasurer's Financial Report

Motion #2 - Move the February 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 February 17, 2021 to discuss personnel matters.

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 to approve Subdivision Application No. SS-21-03-01 submitted by Sheldon and Kathryn Lefkowitz for The Lefkowitz Plan, a lot line revision between the properties located at 1658 and 1660 Sturbridge Drive in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated February 24, 2021, and the letter from Senate Engineering Company dated February 25, 2021, second

Summarize Resolution No. 1255-2021

- * **Motion #5** – Move to adopt Resolution No. 1255-2021 appointing Luke Myslinski as a Fire Police Officer for the year 2021 and providing for duties and control by the Chief of Police, second
 - * Oath of Office
- * **Motion #6** – Move to accept the resignation of Kim Freithaler from the Environmental Advisory Council effective February 18, 2021, second
- * **Motion #7** – Move to appoint J. Christopher Hartigan to the Environmental Advisory Council to fill the unexpired term of Kim Freithaler, which term will expire December 31, 2022, second
- * **Motion #8** – Move to appoint Brittany Lattanzo to the Recreation Board for a five-year term, which term will expire December 31, 2025, second
- * **Motion #9** – Move the following employees be appointed as set forth in the 2021 Table of Organization at the salaries and bonds, if applicable, provided therein:

Zachary S. Brower, Recreation Program Director
Regis J. Ebner Jr., Borough Manager
Cathy L. Krummert, Borough Secretary
Timothy R. Phillips, Building Inspector/Zoning Officer
Gary R. Bucuren, Superintendent of Public Works
William C. Schweitzer, Manager of Golf Course & Sports Fields
Carolyn A. Strunk, Treasurer, second

- * **Motion #10** - Move the 2021 Table of Organization fixing the salaries for employees and appointees of the Borough for the calendar year 2021 be adopted, retroactive to January 1, 2021, second
- * **Motion #11** – Move to authorize Senate Engineering Company to advertise for bids for the 2021 Curb and Gutter Replacement Project for various streets within the Borough, second

Summarize Ordinance No. 659-2021

- * **Motion #12** – Move to enact Ordinance No. 659-2021 for the 2021 refunding bond issue, second

- * **Comments from:**
 - Manager
 - Solicitor
 - Mayor
 - Borough Council
 - Borough Engineer
 - Public Works Superintendent
 - Police Chief
 - Building Inspector/Zoning Officer
 - Recreation Program Director
 - Manager of Golf Course & Parks Facilities

* **Public Comments**

* **Motion to adjourn**