

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
January 26, 2016**

ALL MATTERS LISTED BELOW ARE CONSIDERED ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

CORRESPONDENCE (ACCEPTANCE FOR FILING ONLY OF THE FOLLOWING):

1. Letter dated January 11, 2016 from Anne-Marie Wilhelm, Land Use Administrator Re: Public Hearing to consider an amendment to the Land Use Element of the Township of Hardyston Master Plan.
2. Letter received January 7, 2016 from Steve Halsey, US Department of Housing and Urban Development to John Ambrosio Re: Warning Letter Regarding Unacceptable Physical Condition, project name, Concetta Towers.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Quarterly Registrar report for October 1, 2015 to December 31, 2015.
2. 2015 Annual Raffle Report.
3. Health Department report for December, 2015.
4. Tax Department report for December, 2015.
5. Construction permit activity report for December, 2015.
6. Municipal Court report for December, 2015.

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. Vending machine license renewal application for Redbox Automated Retail LLC. machines located in Wal-Mart.
2. Vending machine license renewal application for Wal-Mart Store 2090 machines located at Wal-Mart.
3. Vending machine license renewal application for Vendomatic Inc machine. located in the Dollar tree.
4. Vending machine license renewal application for Double M. Vending machines located at Koz's Korner.
5. Application for use of the Senior Center by the Walkkill Valley Girl Scouts on May 13, 14 and 15, 2016, from 5:00PM on May 13 to 12:00 noon on May 15.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of January 26, 2016.

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