

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
March 8, 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 February 25, 2016 from Catherine M. Williams to Municipal Clerks and Governing Bodies, Resolution Re: Authorizing the Clerk of the Board of Chosen Freeholders to provide notice pursuant to N.J.S.A. 40A:12-13.5 ET SEQ. for the lease of County Real Property, located in the Township of Frankford at the intersection of County Route 655 (Morris Turnpike) and Morris Avenue (Lot 2 of Block 23).
2. Letter received February 25, 2016 from Cubby Kovalsky to Mayor and Town Council Members Re: Summons No. 1906-SC-010583.
3. Letter dated February 25, 2016 from Judy Williams, President, Franklin Historical Society, to Mayor and Council Re: Conditional Ground Lease dated March 13, 2007.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Construction Permit Activity Report for February, 2016.
2. Tax Department report for February, 2016.
3. Police Department report for January, 2016.
4. Municipal Court Report for January, 2016.
5. Zoning Officer Report for February, 2016.
6. Police Department Report for February, 2016.

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None Filed

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of March 8, 2016.