

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
August 23, 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 August 9, 2016 from Monica Miebach, CFO/QPA to Alison McHose, Borough Administrator and Mayor and Council Re: Bond Anticipation Notes.
2. Letter dated August 18, 2016 from Hawkins Delafield & Wood LLP to Mayor and Council Re: Bond Anticipation Notes.
3. Letter dated August 5, 2016 from Richard T. Hammer, Commissioner, NJDOT to Prospective Applicant RE: Transportation Alternatives Program, Request for Applications.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Municipal Court report for July, 2016.
2. Police Department report for July, 2016.

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. Application for use of the Senior Center by the Boy Scouts for August 20, 2016 from 8:30PM - 11:30PM. (This application was received on August 15, 2016, due to the next Council meeting being after the date requested Mayor Giordano agreed to let them use the Senior Center and put the application before Council at the next meeting.)

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of August 23, 2016.