

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
September 13, 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 25, 2016 from Helen Homeijer RN, BSN, Sussex Warren Chronic Disease Coalition Coordinator, to Franklin Borough Mayor and Council, Re: Pink Ribbons for Breast Cancer Awareness Month.
2. Letter dated August 25, 2016 from Ron Tappan, Acting County Administrator, to Mayor Nicholas Giordano, cc Sussex County Municipal Clerks Re: Merger of the Sussex County Health and Human Services Departments.
3. Memo dated August 29, 2016 from Robin Hough, RMC/CMR to Board of Health cc Mayor and Council Re: Registrar quarterly report, Food Handler Licenses issued and Dog Licensing.
4. Letter dated September 1, 2016 from Patrick Sinwich, Communications Officer, NJDEP.
5. Resolution of the Township of Wantage, opposing the State Legislature's proposed increase of gas tax of \$.23 per gallon.
6. Resolution of Montague Township opposing Assembly bill 1780.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Construction Permit Activity report for August, 2016.
2. Construction report for August, 2016.
3. COH report for August, 2016.
4. Tax Department report for August, 2016.
5. Zoning Officer report for August, 2016.

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. Application for use of the Senior Center by Cub Scouts, Boy Scouts and Girl Scouts for their Truck or Treat Scouts Halloween event on October 28, 2016 from 5:00pm to 10:00PM.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of September 13, 2016.
2. Resolution 2016-80 authorizing the Borough of Franklin to enter into a Cooperative pricing agreement with Bergen County COOP. (This resolution was approved by the Governing Body on August 23, 2016. The resolution

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approved did not have the Borough of Franklin typed in the TITLE paragraph listed as the contracting unit.)