

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
February 14, 2017**

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. Memo dated February 3, 2017, from Robin Hough, Municipal Clerk and Alison L. McHose, Administrator to Mayor and Council, Re: 2016 Trust Fund Monitoring Report.
2. Memo dated January 27, 2017, from Karen Osellame, Planning Board Secretary, to Robin Hough, Borough Clerk Re: Resolution Annual Report.
3. Letter dated January 17, 2017, from Angelo Baron Superintendent Wastewater Facilities, SCMUA to Mrs. Alison McHose, Administrator Re: Sewage Flows.
4. Resolution from Bradley Beach, Monmouth County New Jersey supporting the filing of a complaint by the NJ Association Counties with the NJ Council on Local Mandates that the Criminal Justice Reform Act N.J.S.A. 2A:162-15 ET SEQ., constitutes an unfunded State Mandate in violation of Article VIII, Section II, Paragraph 5 of the New Jersey Constitution.
5. Letter dated February 6, 2017, from Aimee Zschack, President, Board of Health, to Mary Alonso Re: Appreciation letter.
6. Letter dated February 6, 2017, from Aimee Zschack, President, Board of Health, to Kristen Alonso, Re: Appreciation letter.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Construction Permit Activity Report for January, 2017.
2. Construction Report for January, 2017.
3. COH Report for January, 2017.
4. Tax Collector Report for January, 2017.
5. Police Department Report for January, 2017.
6. Health Department Report for January, 2017.

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. Applications for renewal of the following Vending Machine license, Coca Cola Located in Wal-Mart #2090, Weis Markets #147, Vendomatic Inc. machine located in the Dollar Tree #4102, Double M Vending machines located in Kos's Korner, Wal-Mart #2090 and Shop Rite, for the year 2017.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of February 14, 2017.

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
February 14, 2017**