

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
February 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 February 4, 2016 from Ronald Dolfi, Vice President, Sussex Bank to Mayor and Council, Re: Ground Lease - Franklin Historical Society.
2. Letter dated February 11, 2016 from Catherine Williams, Clerk of the Board to Ms. Hough, Franklin Municipal Clerk Re: Authorization to close Sussex County Bridge E-04, carrying County Route 631 (Franklin Avenue) over Walkkill river in the Borough of Franklin, and to implement, maintain, and modify as necessary, an official detour of Sussex County Route 631, and provide for enforcement of the bridge closure and road detour.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Health Department report for January, 2016.

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. Vending Machine application for Coca Cola Refreshments USA, machines located at Wal-Mart 2090, 230 State Highway 23, Franklin.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

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