## CONSENT AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN AT 46 MAIN STREET, FRANKLIN, NJ HELD ON September 12, 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. Letter dated August 17, 2017 from Hawkins Delafield & Wood LLP, Bond Counsel to Mayor and Council, Re: Bond Anticipation Note.
- 2. Letter dated August 11, 2017 from Michael Russo, Director Local Aid & Economic Development, NJDOT to Mayor Giordano Re: Transportation Alternatives Program.
- 3. Email dated September 5, 2017 from Aimee Maul, County of Sussex, Office of Public Health Nursing to Mayor and Board of Health Secretary Re: Activity report for August 2017.
- 4. Hopatcong Borough Resolution 2017-174 Supporting a Sussex County Consolidated School System.
- 5. Township of Liberty Resolution 2017.062 Support of Assembly Bill No. 4532/Senate Bill No. 3049 amending the Open Public Records Law.
- 6. Township of Green Resolution 2017-122 Support of Assembly Bill No. 4532/Senate Bill No. 3049 amending the Open Public Records Law.

**<u>REPORTS</u>** (ACCEPTANCE FOR FILING OF THE FOLLOWING):

- 1. Zoning Officer Report for August, 2017.
- 2. Construction Permit Activity Report for August, 2017.
- 3. Construction report for August, 2017.
- 4. COH report for August, 2017.
- 5. Municipal Court report for July, 2017.

## **APPLICATIONS** (APPROVAL OF THE FOLLOWING):

 Email dated September 8, 2017, from Jennifer Giordano, Franklin Recreation, Chairwomen, to Mayor and Council requesting the use of the Senior Center during the Carnival from September 28 – October 1, 2017, also requesting fee to be waived.

## **<u>RESOLUTIONS</u>** (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of September 12, 2017.

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