

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
January 23, 2018**

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. Board of Chosen Freeholders, County of Sussex resolution appointment of Teresa Lyons as Clerk of the Sussex County Board of Chosen Freeholders Pursuant to N.J.S.A. 40A:9-26.
2. Borough of Branchville resolution supporting requirement of disclosure of information by regional school districts to municipalities of student addresses.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Police Department report for December, 2017
2. Municipal Court Report for December, 2017
3. Registrar quarterly report for October, 2017 to December, 2017

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of January 23, 2018.