CONSENT AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN AT 46 MAIN STREET, FRANKLIN, NJ HELD ON June 12, 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. Letter dated May 23, 2018 from Mr. Sean Kidd to Mayor Giordano stating that effective immediately he is resigning from the Planning Board.
- 2. Resolution from the County of Sussex in regard to the authorization amending the policy and procedure used to determine the type and value of bonds and cash deposits required under conditions set forth by various Sussex County resolutions and ordinances governing work within county rights-of-way and impacting county transportation infrastructure as regulated through the issuance of permits by the Division of Engineering and certain approvals granted by the Sussex County Planning Board administered by the Division of Planning and Economic Development.
- Ordinance from the County of Sussex amending the previously established regulations governing road opening and access permits issued by the Division of Engineering for work within the Sussex County rights of way and work impacting transportation infrastructure owned or maintained by the County and augmenting the Sussex County Land Development standards.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

- 1. Zoning Officers Monthly Report May 2018.
- 2. Construction permit activity report for May, 2018.
- Construction report for May, 2018.
- 4. COH report for May, 2018.
- 5. Municipal Court Report May, 2018

<u>APPLICATIONS</u> (APPROVAL OF THE FOLLOWING): None

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of June 12, 2018.