

**CONSENT AGENDA  
FOR THE MEETING OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF FRANKLIN  
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON  
JANUARY 22, 2019**

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*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.*

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**CORRESPONDENCE** (ACCEPTANCE FOR FILING ONLY OF THE FOLLOWING):

1. Resolution from the Township of Wantage supporting Assembly Bill A4037 and Senate Bill S2650 amending N.J.S.A.40A:14-96, N.J.S.A.40A:14-98 and P.L. 1940, c. 153 allowing members of junior firefighters' auxiliaries to perform certain fire support duties.
2. Sussex County Board of Chosen Freeholders resolution reappointing William Joseph as the official town crier for the County of Sussex for 2019.
3. Resolution from the Township of Andover supporting Assembly Bill A4037 and Senate Bill S2650 amending N.J.S.A.40A:14-96, N.J.S.A.40A:14-98 and P.L. 1940, c. 153 allowing members of junior firefighters' auxiliaries to perform certain fire support duties.
4. Letter dated January 8, 2019 from Lawrence Cohen of Lavery, Selvaggi, Abromitis and Cohen to Mayor Giordano in regards to Area East Redevelopment
5. Resolution from Sandyston Township in support of "Path to progress" recommendations made by New Jersey economic and fiscal policy workshop.
6. Resolution from the Township of Vernon in support of path to progress recommendations made by New Jersey economic and fiscal policy workgroup.
7. Letter dated January 15, 2019 from Alison Littell McHose, Administrator to Karen & Joe Roccisano of Wallkill Valley Softball in regards to Franklin Borough being willing to assist in the rehabilitation of the softball field at the Franklin Pond.
8. Resolution from Stillwater Township supporting Assembly Bill A4037 and Senate Bill S2650 amending N.J.S.A.40A:14-96, N.J.S.A.40A:14-98 and P.L. 1940, c. 153 allowing members of junior firefighters' auxiliaries to perform certain fire support duties.
9. Resolution from Stillwater Township in support of "Path to progress" recommendations made by New Jersey economic and fiscal policy workshop.
10. Resolution from the Borough of Andover in support of "path to progress" recommendations made b New Jersey economic and fiscal policy workshop.

**REPORTS** (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Board of Health – December 2018
2. Municipal Court report – December 2018

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

1. None filed.

**RESOLUTIONS** (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of January 22, 2019.