

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
FEBRUARY 26, 2019**

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 5, 2019 from State of NJ Department of Law and Public Safety, Division of State Police, Louis Bucchere, Commanding Officer, to David J. Williams, Franklin Borough OEM, in regards to the acceptance of Franklin Borough's Emergency Operations Plan.
2. Resolution from Sandyston Township in favor of continued in-lieu of tax payments for municipalities to encourage open space acquisition which is critical to New Jersey's water supply.
3. Sussex Borough resolution in support of "path to progress" recommendations made by New Jersey economic and fiscal policy workshop.
4. 2018 amended table of equalized valuations.
5. Borough of Ogdensburg Ordinance adopting and codifying Chapter 30 Land Development.
6. Sussex Borough Resolution 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.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Board of Health Report – January 2019
2. Construction Permit Activity Report – January 2019
3. Construction Report – January 2019
4. COH Report – January 2019
5. Littell Community Center Report – January 2019
6. Police Department Report – January 2019

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of February 26, 2019.