

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
AUGUST 20, 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. Township of Hardyston Planning Board notice of public hearing on adoption of an amendment to the Township of Hardyston Master Plan dated July 11, 2019.
2. Letter to Mayor and Council from Colleen Little, Deputy Clerk re: Franklin Borough Rabies Clinic.
3. Township of Vernon resolution 19-159 supporting designating the "FRANKLINITE" as the official mineral of New Jersey.
4. Letter to Mayor and Council from Monica B. Miebach, CFO/QPA re: successful bidder for our Bond Anticipation Notes.
5. Township of Hampton resolution supporting the designation of "FRANKLINITE" as the official mineral of the State of New Jersey.
6. Email from Elaine Tizzano to Mayor and Council re: Annual Changing the Face of Addiction Walk.
7. Correspondence from Sandyston Township dated August 13, 2019, re: Restoring America's National Parks.
8. Muncibid Vehicle Auction final sale figures list for Franklin Borough surplus vehicles and equipment.
9. Board of Chosen Freeholders resolution authorizing the placement of a public question on the official ballot for the general election on November 5, 2019 in support of cooperation with federal immigration and customs enforcement (ICE).

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Franklin Registrar Report for April 2019 – June 2019
2. Construction Permit Activity Report – July 2019
3. Construction Report – July 2019
4. COH Report – July 2019
5. County Board of Health Report – June 2019
6. County Board of Health Report – March 2019
7. Municipal Court Report – June 2019
8. Municipal Court Report – July 2019
9. Police Department Report – July 2019

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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 August 20, 2019.