

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
AUGUST 18, 2020**

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. Town of Newton resolution requesting the County of Sussex to Provide a separate taxation to municipalities that utilize the Sussex County Dispatch services.
2. Letter dated July 21, 2020 from Colleen Little, Deputy Clerk, to Advanced Veterinarian Care requesting their services for the rabies clinic to be held in November.
3. Sparta Township Ordinance 20-09 amending section 18-5.3j entitled “fire protection systems” and section 18-5.3K entitled “central water facilities” of chapter XVIII entitled “Comprehensive land management code” of the Sparta Township code to modify their provisions.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Registrar Report – April – June 2020
2. County Board of Health Report – May 2020
3. County Board of Health Report – June 2020
4. COH Report – July 2020
5. Construction Report – July 2020
6. Construction Permit Activity – July 2020
7. Municipal Court Report – July 2020
8. Police Department Report – July 2020

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Resolution 2020-53
Approval to adopt resolution 2020-53 appointing Deborah Bonanno, as Fund Commissioner for the Local Unit calendar year 2020 and Darlene Tremont, as Alternate Fund Commissioner for the Local Unit calendar year 2020.

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2. Resolution #2020-54
Approval to adopt resolution 2020-54 authorizing in-rem foreclosure proceedings (2018).
3. Resolution #2020-55
Approval to adopt resolution 2020-55 authorizing to join New Jersey Sustainable Energy Joint Meeting.
4. Resolution #2020-56
Approval to adopt resolution 2020-56 authorizing a flexible spending account contract.
3. Payment of bills for the meeting of August 18, 2020.