CONSENT AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FRANKLIN AT 46 MAIN STREET, FRANKLIN, NJ HELD ON SEPTEMBER 8, 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. Letter dated July 31, 2020 from Diane Scaccetti, DOT Commissioner, regarding transportation alternatives set-aside program request for applications.
- 2. County of Sussex Resolution opposing the exclusive use of mail-in ballots for the general election in November, 2020.
- 3. Letter dated July 31, 2020 from Sandra Myers, District Manager Upper Delaware Conservation District, advising of the merger of the Warren and Sussex County Soil Conservation District.
- 4. Letter dated August 26, 2020 from the Township of Andover to Governor Phil Murphy in regards to re-opening of restaurants.
- 5. Township of Frankford resolution 2020-063 opposing the exclusive use of mail-in ballots for the general election in November, 2020.
- 6. Township of Fredon resolution 2020-57 opposing the exclusive use of mail-in ballots for the general election in November, 2020.
- 7. Stillwater Township resolution 2020-112 opposing the exclusive use of mail-in ballots for the general election in November, 2020.

<u>REPORTS</u> (ACCEPTANCE FOR FILING OF THE FOLLOWING):

- 1. County Board of Health Report July 2020
- 2. Construction Permit Activity Report August 2020
- 3. COH Report August 2020
- 4. Construction Report August 2020

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. Application for a Catering Permit

Approval of the application for a catering permit submitted by the In Thyme Food Service, LLC, premises for the catering permit is 137 Buckwheat Road, Franklin on October 3, 2020, and authorize the clerk to endorse the application.

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RESOLUTIONS (APPROVAL OF THE FOLLOWING):

- 1. <u>Resolution #2020-65</u> Approval to adopt resolution 2020-65 authorizing electronic tax sale for 2019 and prior year delinquencies.
- 2. <u>Resolution 2020-69</u> Approval to adopt resolution 2020-69 confirming the Mayoral appointment of crossing guards for the remainder of year 2020.
- 3. Payment of bills for the meeting of September 8, 2020.