

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
April 12, 2016**

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 57-2016 Resolution to support Sussex County CLEAR Program- Community Law enforcement Addiction Recovery.
2. Letter from Karen McDougal, President of the Wallkill Valley Rotary Club to Mayor and Council Re: 70th Anniversary Dinner.
3. Letter dated March 24, 2016 from Catherine M. Williams, Clerk of the Board of Chosen Freeholders to Ms. Bakalarczyk, Hardyston Township RMC with RE: Concurring resolution for Ordinances Establishing Speed Limits for Both Direction of Traffic along Sussex County Route 631 within Franklin Borough and Hardyston Township.
4. Letter dated March 24, 2016 from Richard T. Hammer, Acting Commissioner, NJDOT to Mayor Giordano cc Municipal Clerk and Municipal Engineer RE: The Borough been selected to receive funding from NJDOP Fiscal Year 2016 Municipal Aid Program for Main Street, Phase II.
5. Letter dated March 31, 2015 from Richard T. Hammer, Acting Commissioner RE: Safe Routes to School request for Applications.
6. Sussex County Board of Chosen Freeholders Resolution Re: Resolution appointment of Ron Tappan as Acting County Administrator for the County of Sussex.
7. Township of Hardyston Ordinance 2016-03 amending chapter 185,"Zoning," of the Township Code adding the R-5 attached single Family/Multi-family Residential Zone District and Use and Bulk Regulations.
8. Stillwater Township, Resolution 2016-58 resolution to support Sussex County Clear Program Community Law Enforcement Addiction Recovery.
9. Memo dated April 1, 2016 from Alison Littell McHose, Administrator and Robin Hough, RMC/CMR to Mayor and Council re: 2015 Trust Fund Monitoring Report.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Registrar quarterly report for January 1, 2016 to March 31, 2016.
2. Tax Department report for March, 2016.
3. Construction permit log for March, 2016.
4. COH report for March, 2016.
5. Construction Permit Activity Log for March, 2016.
6. Zoning Officer report for March, 2016.
7. Municipal Court report for February, 2016.

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8. Police Department report for March, 2016.

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. Confirm the approval for Use of the Senior Center application by the Franklin Boy Scouts for April 12, 2016 from 7:00pm to 9:00pm.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of April 12 , 2016.