

**CONSENT AGENDA  
FOR THE MEETING OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF FRANKLIN  
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON  
May 10, 2016**

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*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.*

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**CORRESPONDENCE** (ACCEPTANCE FOR FILING ONLY OF THE FOLLOWING):

1. Letter received April 25, 2016, from Yut'se O. Thomas, Director, Office of School Finance, NJ Department of Education to Municipal Clerks Re: 2016-2017 Municipal Percentage shares for Tax Levies for Regional School Districts and Districts Merges Pursuant to P.L. 2009, c.78.
2. Letter dated May 2, 2016, from Cynthia Mihm, Secretary to the Board of Recreation to Alison McHose, Administrator Re: Recreation Secretary Resignation.
3. Letter dated May 3, 2016, Joseph A. Birchenough, P.E. Manager, Bureau of Local Aid - District 1 NJDOT to Mayor Giordano, Re: Main Street - Phase 2 Franklin Borough, FY 2016 Municipal Aid Program.
4. Franklin Borough Planning Board Resolution to recommend certain amendment to chapter 161-24,s.Signs; Adopted April 18, 2016.
5. Township of Byram Resolution 87-2016 to Support Sussex County C.L.E.A.R. Program - Community Law Enforcement Additiction Recovery.

**REPORTS** (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Tax Collector report for April, 2016.
2. Construction permit activity report for April, 2016.
3. COH report for April, 2016.
4. Construction report for April, 2016.
5. Zoning Officer report for April, 2016.
6. Total of all Liquid flows discharged to upper Wallkill Plant from Franklin Borough for January, February and March, 2016

**APPLICATIONS** (APPROVAL OF THE FOLLOWING):

1. Application for Peddler/Solicitors for Juan Zerna, 325 Main Street Ogdensburg to sell ice cream.
2. Vending machine application for Anytime Fitness, 100 Rte 23, Franklin.
3. Request from Cub Scout Pack 90 to hold their Annual Soap Box Derby to be held on Saturday, June 18, 2016.

**RESOLUTIONS** (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of May 10, 2016.

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