

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
May 24, 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. Letter dated May 5, 2016, from Thomas F. Collins, Jr. Esq. to Council Members Re: HC-2 Zoning Ordinance Amendment introduced by the Borough Council - Request for modification by Mr. Thomas Cseh to add adjacent Block 702, Lot 8 to the new HC-2 Zone.
2. Memo dated May 17, 2016, from Karen Osellame/Planning Board Secretary to Robin Hough, Borough Clerk, Re: Ordinance 09-2016 and Ordinance 11-2016.
3. Letter dated May 17, 2016, from Margaret Nordstrom, Executive Director, NJ Highlands Council to Robin Hough, Municipal Clerk Re: Highlands Open Space Partnership Program.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Municipal Court report for April, 2016.
2. Littell Center monthly program report for April, 2016.
3. Wantage Township Shelter/Pound annual Report for, 2016.
4. Police Department report for April, 2016.

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None Filed

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of May 24, 2016.