

**CONSENT AGENDA  
FOR THE MEETING OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF FRANKLIN  
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON  
July 26, 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. Memo dated July 19, 2016 from Karen Osellame, Planning Board Secretary to Robin Hough, Borough Clerk, Mayor and Council Re: Ordinance 14-2016 (Revised 9-2016).
2. Letter dated July 20, 2016 from Robin Hough, RMC/CMR to Slomin's Re: Borough of Franklin Peddler/Solicitors Permit.
3. Letter dated July 11, 2016 from Charles Appleby, Chief Environmental Management Bureau to Mrs. Littell McHose Re: Rare Bat Study at Franklin Armory.
4. Letter received July 8, 2016 from Senator Steve Oroho and the 24th Legislative Office to Municipal Elected Officials, Town Administrators, County Freeholders, County Administrator and other interested parties Re: Meeting to discuss the spending side of TTF and ways to control costs and become more Efficient in the use of taxpayers' money.
5. Resolution from the Sussex County Board of Chosen Freeholders Re: Urging Governor Chris Christie and the New Jersey State Legislature to adopt Legislator Budget Resolution Request No. 4287 (Prime Sponsor, Senator Steven V. Oroho, R-24) Providing \$21 million to create a funding mechanism for County governing Bodies to offset the costs associated with implementing Criminal Justice Reform.
6. Letter dated June 23, 2016 from Joseph Tempesto, President, League of Municipalities to Mayor and Governing Body Members, Re: 19th Annual Elected Officials Hall of Fame.
7. Letter dated July 6, 2016 from Michael Russo, Director Local Aid and Economic Development NJDOT to Local Aid Grant Recipient Re: Executive Order No. 210.
8. Resolution from the Township of Fredon, County of Sussex and State of New Jersey Opposing the State Legislature's Gas Tax of \$0.23 per gallon.
9. Resolution from the Township of Montague, County of Sussex and State of New Jersey Opposing the State Legislature's Gas Tax of \$0.23 per gallon.
10. Resolution from the Borough of Hamburg County of Sussex, and State of New Jersey Opposing the State Legislature's Gas Tax of \$0.23 per gallon.
11. Resolution from the Township of Sandyston, County of Sussex and the State of New Jersey Opposing the State Legislature's Gas Tax of \$0.23 per gallon.

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12. Resolution from the Township of West Milford, County of Passaic, State of New Jersey Supporting Senate Bill S2440 that exempts construction, expansion, or renovation of building or structure owned and used by Municipality or volunteer Fire Department from "Highlands Water Protection and Planning Act".

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

1. Police Department report for June, 2016.
2. Municipal Court report for June, 2016.

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

1. None Filed

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

1. Payment of bills for the meeting of July 26, 2016.