

**CONSENT AGENDA  
FOR THE MEETING OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF FRANKLIN  
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON  
November 8, 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 dated October 24, 2016 from John Nugent, Superintendent, Sussex County Municipal Utilities Authority to Alison McHose, Administrator Re: Sewage Flows.
2. Notice dated October 19, 2016 from Maureen R. Donnelly, Land Use Administrator of Sparta to Municipal Clerks Re: Public Hearing to Consider two proposed amendment to the Sparta Township Master Plan; (1) Sparta Township 2016 Amendment and Supplement to 2008 Housing Element and Fair Share Plan; and (2) Town Center Main Street business District Master Plan Amendment.
3. Resolution 2016-149 from Andover Township urging the owners of the Hudson Farm Properties A/K/A IAT Reinsurance to support the Lackawanna cut-off Restoration Project.
4. Memo dated November 2, 2016 from Robin Hough, RMC/CMR to Franklin Board of Health Re: Special event food handler licenses issued.
5. Letter dated October 27, 2016 from Keri Marino, Chair/Franklin Recreation Commission to Mayor Giordano, Alison McHose, Administrator, Council and Franklin Recreation Commission Re: Resignation effective December 31, 2016.

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

1. Moody's Investor Service October 21, 2016, Annual Comment on the Borough of Franklin.
2. Tax Department report for October, 2016.
3. Zoning Officer report for September, 2016.
4. Zoning Officer report for October, 2016.
5. Construction permit activity report for October, 2016.
6. Construction report for October, 2016.
7. COH report for October, 2016.

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

1. None Filed

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

1. Payment of bills for the meeting of November 8, 2016.

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