

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
November 22, 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 November 9, 2016 from John Kopcsó, Jr. to Alison Littell McHose Re: Resignation as Zoning Board of Adjustment member effective December 31, 2016.
2. Letter dated November 3, 2016 from William T. Haggerty, Esq. Dolan and Dolan Re: Notice of Hearing before Hardyston Township Planning Board Biscak Brothers Realty, LLC.
3. Letter dated November 9, 2016 from the Township of Andover Diana Francisco, Administrator, to Clerks of Sussex County, Re: Lackawanna Cut-Off Restoration Project.
4. Resolution from the Sussex County Board of Chosen Freeholders supporting the Borough of Franklin's Grant Application to the New Jersey Department of Transportation for funding through the Transportation Alternatives Grant Program.
5. Letter dated November 1, 2016 from Stephan and Sarah Zydon Re: Supporting TAP Grant Application.
6. Letter dated October 30, 2016 from Peter West, Re: Supporting TAP Grant Application.
7. Letter dated October 30, 2016 from Joel Marcus Re: Supporting TAP Grant Application.
8. Letter date October 29, 2016 from Judy Williams, President Franklin Historical Society, Re: Supporting TAP Grant Application.
9. Letter dated October 29, 2016 from Kathleen Glynn and Virginia Bross Re: Supporting TAP Grant Application.
10. Letter dated October 29, 2016 from Juanita Yusko, Re: Supporting TAP Grant Application.
11. Letter dated October 29, 2016 from David and Ellen Pannasch Re: Supporting TAP Grant Application.
12. Letter dated October 29, 2016 from Sandra and Vincent Vieira Re: Supporting TAP Grant Application.
13. Letter dated October 27, 2016 from Brian Glenn and Steven Glynn Re: Supporting TAP Grant Application.
14. Letter dated October 29, 2016 from Joseph and Doris Bene Re: Supporting TAP Grant Application.

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15. Letter dated October 23, 2016 from Jim and Judy Williams Re: Supporting TAP Grant Application.
16. Letter dated October 26, 2016 from Emily Bazelewich Re: Supporting TAP Grant Application.
17. Letter dated October 28, 2016 from Sally McGrath Re: Supporting TAP Grant Application.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Police Department report for October, 2016.

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. Application for use of the Senior Center by the Franklin Quilters on the first and third Tuesday of each month except on June and July due to the Primary Election date and July 4th, they will meet the following Tuesday and on the following Saturdays, March 18, May 20, July 15, September 16 and November 18, 2017.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of November 22, 2016.