

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
January 24, 2017**

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 January 12, 2017, from Alison L. McHose, Borough Administrator, to First Energy Corp, Mr. William Kenyon, Transmission Project Manager Re: Temporary LZ at First Energy Franklin Substation.
2. Letter received January 9, 2017, from Richard Lonn, director Regulatory Compliance, Elizabethtown Gas.
3. Letter dated January 8, 2017 from Patrick J. Sinwich, Communications Officer, Bureau of Communications and Response services NJDEP Re: Hazardous Substance Discharge Notification.
4. Township of Colts Neck, resolution 2017-18A supporting the filing of a complaint by the New Jersey Association of Counties with the New Jersey Council on Local Mandates that the Criminal Justice Reform Act, N.J.S.A. 2A:162-15 ET.SEQ., Constitutes an unfunded State Mandate in violations of Article VIII, Section II, Paragraph 5 of the New Jersey Constitution.
5. Email dated January 13, 2017 from Aimee Maul, County of Sussex, Office of Public Health Nursing, to Mayors and Board of Health Secretaries, Re: Municipality Activity Statistics for December, 2016.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. 2016 Annual Raffle Report.
2. Registrar quarterly report for October 1, 2016 to December 31, 2016.
3. Police Department report for December, 2016.
4. Tax Collector report for December, 2016.
5. Health Department report for November, 2016.
6. Health Department report for December, 2016.

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. Application for use of the Senior Center from Joseph Hendershot, Boy Scout Troop Scout Master for January 26, 2017 from 7:00 – 8:30 PM.
2. Application for use of the Senior Center from Joseph Hendershot, Boy Scout meeting on 2/14/17, 3/14/17, 4/11/17, 5/9/17, from 7:00 – 8:30 PM.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of January 24, 2017.

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