

**CONSENT AGENDA  
FOR THE MEETING OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF FRANKLIN  
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON  
May 23, 2017**

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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 May 2, 2017, from Ferraioli, Wielkotz, Cerulla & Cuva, PA, Certified Public Accountants, to the Honorable Mayor and Members of the Borough Council, Re: 2016 Audit.
2. Hardyston Township Ordinance 2017-03, An Ordinance of the Township of Hardyston, County of Sussex, State of New Jersey Amending Chapter 185, Zoning, Section 185-90.1 Entitled "Low and Moderate Income Housing" of the Revised General Ordinances of the Township of Hardyston.
3. Letter received May 16, 2017, from John H. Moyle, P.E., Director, NJDEP Division of Dam Safety and Flood Control, Re: Franklin Pond 2016 Dam Safety Inspection Report.

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

1. Police Department report for April, 2017.

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

1. None filed.

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

1. Payment of bills for the meeting of May 23, 2017.