

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
August 22, 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 August 8, 2017, from Monica B. Miebach, CFO/QPA, to Alison McHose, Borough Administrator, Mayor and Council of Franklin. [Re: Bond Anticipation Notes]
2. Resolution 160-2017 from the Town of Newton, Supporting a Sussex County Consolidated School System.
3. Letter dated August 10, 2017, from Catherine M. Williams, Clerk of the Sussex County Board of Chosen Freeholders, Re: Authorizing the placement of a public question on the official ballot for the General Election on November 7, 2017 concerning a proposition allowing the County of Sussex to modify the approved uses of the Sussex County Farmland Preservation, Recreation and Open Space Trust to allow for stewardship projects and for the development and maintenance of permanently preserved open space, pursuant to N.J.S.A. 40A12-15.1, et seq.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Police Department report for July, 2017.
2. Construction Permit Activity Report for July, 2017.
3. COH report for July, 2017.

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of August 22, 2017.