

**CONSENT AGENDA  
FOR THE MEETING OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF FRANKLIN  
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON  
December 26, 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 December 20, 2017 from Stephan Zydon, EDC Chairman, to Mayor and Council, Re: Recommendations for Mabie Street and Rutherford Avenue, Franklin.
2. Letter dated December 20, 2017 from Stephan Zydon, EDC Chairman, to Mayor and Council, Re: Letter of Resignation.
3. Letter dated December 16, 2017 from Joh Hatzelis, Administrator, Sussex County Municipal Utilities Authority. Re: Estimated Annual Charge – FY2018, SCMUA Sewage Treatment Services.
4. Email dated December 11, 2017 from John Cronin, NRP, MICP, EMS Dispatch Coordinator, Saint Clare's Health System, Re: Saint Clare's EMS November response time report.
5. Borough of Sussex resolution 2017-125R, supporting a Sussex County Consolidated School System.
6. Borough of Sussex resolution 2017-126R, Supporting Requirement of Disclosure of Information by Regional School Districts to Municipalities of Student Addresses.
7. Resolution from the Franklin Borough Planning Board, adopted December 18, 2017, Re: Ordinance #20-2017, Amending Chapter 161 (Land Development) of the Borough Code, Regarding the Mixed Active Adult Housing (MAAH) District.
8. Resolution from the Franklin Borough Planning Board, adopted December 18, 2017, Re: Ordinance #17-2017, Amending Chapter 161 (Land Development) of the Borough Code, Regarding the Mixed Active Adult Housing (MAAH) District.
9. Resolution from the Franklin Borough Planning Board, adopted December 18, 2017, Re: Recommending adoption of the Hospital Redevelopment Plan (Block 1504, Lots 13 and 44).

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

1. None filed

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

1. Letter dated December 4, 2017 from Judy Williams, President, The Franklin Historical Society, Re: Use of the Senior Center for its monthly meetings on The second Wednesday of each month at 7:00 p.m. (List of dates requested is attached).
2. Letter dated December 11, 2017 from Richard Knop, Concerned Citizens for a Better Franklin, Re: Use of the Senior Center for its monthly meetings on the first Thursday of each month during the hours of 6:30 p.m. – 8:30 p.m. for the calendar year of 2018.

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

1. Payment of bills for the meeting of December 26, 2017.