

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
AUGUST 14, 2018**

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. Resolution from the Township of Vernon in support of the Highland Region Enterprise Zone.
2. Letter dated August 7, 2018 from Monica Miebach, CFO to Mayor and Council and Alison McHose regarding the successful bidder for the Bond Anticipation Note.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Police department revised overtime report – June 2018
2. Police department report – July 2018
3. Construction Report – July 2018
4. COH Report - July 2018
5. Construction Permit Activity Report - July 2018
6. Zoning Officer Monthly Report - July 2018

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. Application for use of Franklin Senior Center Pavilion and area around from Cindy Space, Franklin Nutrition Site, for September 12, 2018 from 10:00 am-2:00pm.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of August 14, 2018.