

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
SEPTEMBER 11, 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. Ordinance from the Township of Hardyston amending various chapters of the Township of Hardyston combined land use chapters in order to establish standards for outdoor lighting for residential properties.
2. Resolution from Hampton Township supporting Assembly bill 2534 and Senate bill 1707 which exempts governmental entities acquiring lands for open space located in a deed-authorized common interest from paying community fees, if, at the time of acquisition, a community has never been formed or has been dissolved or discontinued.
3. Letter dated August 16, 2018 from Hawkins, Delafield and Wood, LLP to the Mayor and Council in regards to a Bond Anticipation Note.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. COH Report – August 2018
2. Construction Report – August 2018
3. Construction Permit Activity Report – August 2018
4. Zoning Officers Report – August 2018

APPLICATIONS (APPROVAL OF THE FOLLOWING):

None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of September 11, 2018.