

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
NOVEMBER 13, 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. Letter dated October 25, 2018 from Anthony Carlos of the State of New Jersey Division of Purchase & Property Contract Compliance and Audit unit to Mayor Giordano advising that the Borough is in compliance.
2. Ordinance of the Township of Hardyston to amend various chapter of the Township of Hardyston combined Land Use Chapters in order to establish standards for outdoor lighting for residential properties.
3. 2018 Certification of the table of equalized valuations.
4. Letter dated October 23, 2018 from Mark Valli of NORWESCAP to Darlene Tremont advising that NORWESCAP does not intend to renew their lease for office space for next year.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. COH report – October 2018
2. Construction Permit Activity Report – October 2018
3. Construction Report – October 2018
4. Zoning Officer's Report – October 2018
5. Board of Health Report – October 2018

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of November 13, 2018.