

**CONSENT AGENDA  
FOR THE MEETING OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF FRANKLIN  
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON  
JANUARY 8, 2019**

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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 November 29, 2018 from Mayor Giordano in support of Project Self-Sufficiency's application for Early Head Start Expansion funding.
2. Letter dated December 10, 2018 from Marianne Smith, Manager from Hardyston Township, to Alison McHose, Administrator in regards to Construction Office Services 2018.
3. Resolution from Blairstown Township in support of New Jersey State League of Municipalities Conference Resolution No. 2018-09 which calls for the consent of stockholder municipalities for New Jersey Department of Transportation projects.
4. Resolution from the Township of Green supporting Assembly Bill A4037 and Senate Bill S2650 amending N.J.S.A.40A:14-96, N.J.S.A.40A:14-98 and P.L. 1940, c.153 allowing members of junior firefighters' auxiliaries to perform certain fire support duties.
5. Moody's Investors Service Annual comment on Franklin Borough in regards to Franklin Borough's credit position.
6. Letter dated January 1, 2019 from Michael Krupa in regards to the retirement of Cindy Space and naming a replacement.
7. Final NJDEP Recycling Tonnage Grant Payout for Sussex County Municipalities for the year 2016.
8. Resolution from the Township of Byram in support of path to progress recommendations made by New Jersey Economic and Fiscal Policy Workgroup.
9. Resolution from the Township of Byram supporting Assembly Bill A4037 and Senate Bill S2650 amending N.J.S.A.40A:14-96, N.J.S.A.40A:14-98 and P.L. 1940, c.153 allowing members of junior firefighters' auxiliaries to perform certain fire support duties.
10. Resolution from the Town of Newton in support of path to progress recommendations made by New Jersey Economic and fiscal Policy Workgroup.

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

1. Construction Permit Activity Report – December 2018
2. COH Report – December 2018
3. Construction Report – December 2018

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

1. None filed.

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

1. Payment of bills for the meeting of January 8, 2019.