

**CONSENT AGENDA  
FOR THE MEETING OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF FRANKLIN  
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON  
FEBRUARY 5, 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. Resolution from Frankford Township 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.
2. Resolution from Sussex County Board of Chosen Freeholders 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.
3. Ordinance 2019-01 from Township of Hardyston to amend and supplement Chapter 185, Zoning, Section 185-58(S), resort oriented housing in connection with a golf course of the revised general ordinances in order to amend the bulk requirements for single-family detached dwelling units permitted as a conditional use in accordance with Article XVI, Regulations Governing Conditional Uses.
4. Resolution from Franklin Borough Planning Board adopted January 14, 2019, regarding exploration of conformance with State Highlands Act Plan.

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

1. Police Department Report – December 2018
2. Zoning Officer Report – January 2019
3. Registrar Report – October 2018 – December 2018

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

1. None filed.

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

1. Payment of bills for the meeting of February 5, 2019.