

**CONSENT AGENDA  
FOR THE MEETING OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF FRANKLIN  
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON  
APRIL 23, 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 April 1, 2019 from Jennifer Giordano to Mayor Giordano resigning from the Recreation Committee effectively immediately.
2. Resolution from the County of Sussex appointing Dr. William Truran as Sussex County Historian,
3. Resolution from the County of Sussex in regards to the 2019 Board of Chosen Freeholders municipal liaison pilot program.
4. Resolution from the County of Sussex authorizing the placement of a public question on the official ballot for the general election on November 5, 2019 in opposition to the “sanctuary state” policy of the governor of the state of New Jersey.
5. Hardyston Township Zoning Board of Adjustment notice of hearing for 172 N. Church Road.
6. Resolution from Sparta Township in support of “path to progress”.
7. Resolution from the County of Sussex in support of New Jersey legislation which “concerns regulation of solid waste, hazardous waste and soil and fill recycling industries”.

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

1. County Board of Health Report – March 2019
2. Police Department Report – March 2019
3. Municipal Court Report – March 2019

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

1. Application for a Flea Market Permit from Miller’s Nook, premises for the event is 47 Church Street, Franklin to be held on May 25 and 26, 2019, from 12:00 noon to 5:00PM.

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

1. Payment of bills for the meeting of April 23, 2019.