

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
SEPTEMBER 10, 2019**

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. Township of Hardyston Ordinance amending Chapter 185, "Zoning", of the Township of Hardyston township code adding the I-3 Industrial/Quarry zone district, amending article XVI, "regulations governing conditional uses" to establish regulations for quarry operations, and amending the location and boundaries of the open space government use (OSGU) zone on the zone map of the Township of Hardyston.
2. Montague Township resolution supporting the designation of "Franklinite" as the official mineral of the State of New Jersey.
3. Letter dated August 1, 2019 to the Mayor and Council from Hawkins, Delafield and Wood, LLP in regards to the issuance of a Bond Anticipation Note.
4. Resolution from Hampton Township condemning hate speech and encouraging citizens to be respectful when expressing their opinions.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Construction Report – August 2019
2. Permit Activity Report – August 2019
3. COH Report – August 2019

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. Application from Franklin Boy Scout Troop 90 to use the Franklin Senior Center on September 9, 16, 17, 23 and 30, October 7, 15, 21 and 28, November 4, 11, 18, 19 and 25 and December 2, 3, 9, and 16, 2019 and January 6, 13, 20 and 27, February 3, 4, 10 and 24, March 2, 3, 9, 16, 20 and 23, April 6, 20, 21 and 27, May 6, 13, 14, and 20 and June 1, 2, 8, 15, 22 and 30, 2020.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of September 10, 2019.