

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
OCTOBER 22, 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. NJ Department of the Treasury Division of Taxation certification of the table of Equalized Valuations for 2019.
2. Letter dated August 7, 2019, from The Steering Committee for the Forward Franklin Alliance to Alison McHose regarding their approval of a grant in the amount of \$26,454 for the installation of an ADA Cruiser and ramp.
3. Letter dated October 4, 2019, from Lt. Governor Sheila Y. Oliver, Commissioner, NJDCA to Mayor Giordano re: Ordinance 14-2019 adopting a Redevelopment Plan covering Block 601, Lots 1-3, 5 and 6; and Block 904, Lot 1.
4. Borough of Garwood, Union County resolution 19-271, a resolution of the borough of Garwood, County of Union, State of New Jersey, in opposition to forced consolidation of the Garwood Public School District.
5. Letter dated October 1, 2019, from The Steering Committee for the Forward Franklin Alliance to Alison McHose regarding their approval of a grant in the amount of \$6856 to install rubber flooring for the ADA Cruiser.
6. Letter dated October 16, 2019, from George B. Harper, Jr., Mayor, Sandyston Township to Sussex County Municipalities re: Countywide Mutual Aid and Assistance Agreement.
7. Sparta Township ordinance 19-17 amending chapter 18 entitled "Comprehensive Land Management Code" of the code of the Township of Sparta to modify section 18-5.3m "SIGNS".
8. Letter dated October 11, 2019 from SCMUA regarding the proposed FY2020 Proposed rate schedule effective December 1, 2019.
9. Resignation letter dated October 17, 2019, from Jean Batty to Alison McHose.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Construction Permit Activity Report – September 2019
2. Construction Report – September 2019
3. COH Report – September 2019
4. Police Department Report – September 2019
5. Registrar Report – July 1, 2019 to September 30, 2019
6. Municipal Court Report – September
7. Sussex County Board of Health Report – September 2019

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APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. Application for the use of the Senior Center from the Franklin Quilters for the 3rd Saturday of each month, from 8:00am to 4:00pm for the calendar year 2020 as per attached scheduled dates.
2. Application to hold an auction from Littell Realty, LLC, premises of event 46 and 47-49 Church Street, Franklin, on November 9, 2019, alternate date, November 16, 2019, from 8:00am to 8:00pm.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of October 22, 2019.