

**CONSENT AGENDA  
FOR THE MEETING OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF FRANKLIN  
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON  
DECEMBER 17, 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. Letter dated November 21, 2019 from Diane Scaccetti Commissioner of the NJDOT to Mayor Giordano Re: Franklin Borough receiving funding for FY2020 for Scott Road Resurfacing Project.
2. Resolution from the Borough of Hamburg opposing assembly bill 5692 and Senate Bill 3941.
3. Resolution from the Borough of Ogdensburg calling for a study commission to review the open public records act.
4. Letter dated December 4, 2019, from Thomas Varro Executive Director, SCMUA to Mayor Giordano Re: Estimated Annual Charge-FY2020, SCMUA Sewage Treatment Services.
5. Resolution from the Borough of Hamburg calling for a study commission to review the open public records act.
6. Letter dated October 31, 2019 from Lisa Plevin, Executive Director of the Highlands Council to Mayor Giordano Re: Highlands Council Plan Conformance Grant #09-03-011-1906.
7. Letter dated November 27, 2019 from Lisa Plevin, Executive Director of the Highlands Council to Mayor Giordano Re: Franklin Borough Resolution No. 2019-93 Reimbursement of Plan Conformance Activities.
8. Letter dated December 10, 2019 from Laine Rankin, Director of Division of Local Aid and Economic Development to Mayor Giordano, Re: Evans Street resurfacing project.

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

1. Construction Permit Activity Permit – November 2019
2. Construction Report – November 2019
3. COH Report – November 2019
4. Municipal Court Report – November 2019
5. Police Department Report – November 2019

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

1. None filed.

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

1. Payment of bills for the meeting of December 17, 2019.