

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
FEBRUARY 11, 2020**

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 January 21, 2020, from Thomas Varro, Executive Director, SCMUA, re: Upper Walkkill System Amendment #2 to Service Rules. (Previously emailed to Mayor and Council on 1/27/2020)
2. Letter dated January 27, 2020, from Fredon Township Mayor John P. Flora, to Mayor & Council, re: School Board Elections. (Previously emailed to Mayor and Council on 1/27/2020)

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Construction Permit Activity Report – January 2020
2. Construction Report – January 2020
3. COH Report – January 2020
4. Municipal Court Report – January 2020

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Resolution #2020-19
A motion is in order to adopt resolution 2020-19 authorizing the Municipal Court to cancel outstanding check balances in the General Account totaling \$14.00.
2. Resolution #2020-20
A motion is in order to adopt Resolution #2020-20 to approve a coin toss fundraiser for the Walkkill Valley First Aid Squad for the year 2020, on May 3rd, June 14th, July 12th, August 9th, September 6th and October 4th.
3. Payment of bills for the meeting of February 11, 2020.