

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
MARCH 10, 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. Township of Sparta Planning Board notice of adoption of the February 5, 2020 reexamination report of the master plan of the Township of Sparta
2. Township of Hampton resolution in support of the right guaranteed by the second amendment of the United States Constitution.
3. Borough of Hamburg resolution 2020-31 to Proclaim the Month of April 2020 as Child Abuse Prevention Month.
4. Borough of Hamburg resolution 2020-32 Declaring Borough of Hamburg a Second Amendment Borough. (amended from 2020-19 resolution)

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Construction Permit Activity Report – February 2020
2. COH Report – February 2020
3. Construction Report – February 2020

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Resolution #2020-23
Adoption of resolution #2020-23 authorizing the assignment of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. auditing service contract to Wielkotz & Company, LLC.
2. Resolution #2020-24
Adoption of resolution 2020-24 supporting a site-specific plan amendment to the Sussex County Municipal Utilities Authority Sewer Agreement.
3. Payment of bills for the meeting of March 10, 2020.