

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
MARCH 24, 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. State of New Jersey, 219th Legislature Assembly adopted Resolution No. 78 urging counties and municipalities to create 2020 Census Complete Count Committees.
2. State of New Jersey, 219th Legislature Assembly adopted Resolution No. 79 designating March 12 through 20 of 2020 “Get Out the Count Week” to encourage full Census count of New Jersey’s population.
3. Letter dated March 9, 2020, from Sidney A. Sayovitz, Schenck, Price, Smith & King LLP, to Darlene Tremont, Municipal Clerk re: Transfer of Service Electric Assets to CSC TKR, LLC.
4. Township of Sparta Ordinance 20-04 adoption amending Chapter XVIII, entitled “Comprehensive Land Management Code” of the Township of Sparta Code to amend section 18-8.5 entitled “Incentive Zoning and Mandatory Set Asides” to add additional incentive zoning and mandatory set aside provisions to the TCC, TCCO, TCLC and TCPB zones.
5. Township of Sparta Ordinance 20-05 adoption amending Chapter XVIII entitled “Comprehensive Land Management Code” to update and amend section 18-4.29e of the ed zoned district entitled “Specifically Discouraged Uses”.
6. Sandyston Township Resolution 24-2020 in support of New Jersey Legislation adopting a vegetation management response act.
7. Township of Byram Resolution 052-2020 requesting that First Energy rapidly increase funding for JCP&L to quickly rectify long delayed, yet necessary, modernization upgrades to the electrical distribution grid.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Sussex County Board of Health Report – February 2020.
2. Municipal Court Report – February 2020.

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

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RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Resolution #2020-25
Adoption of resolution 2020-25 in support of New Jersey Legislation adopting a Vegetation Management Response Act.
2. Resolution #2020-26
Adoption of resolution 2020-26 budget transfer of appropriation reserves-current fund in the amount of \$16,000.
3. Service Electric Cable Television of New Jersey, Inc. Consent under the Municipal Consent/Ordinance.
Approval of consent to the transfer and assignment by Service Electric Cable T.V. of New Jersey, Inc. to CSC TKR, LLC.
4. Payment of bills for the meeting of March 24, 2020.