

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
JULY 21, 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 West Milford resolution 2020-216 supporting high speed internet accessibility.
2. Letter dated July 13, 2020, from Colleen Little, Deputy Clerk regarding 2020 dog license renewals.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Construction Permit Activity Report – June 2020
2. COH Report – June 2020
3. Construction Report – June 2020
4. Franklin Police Department Report – June 2020
5. St. Clare’s Response Report – June 2020
6. Franklin Municipal Court Report – June 2020

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. Application for a Catering Permit
Approval of the application for a catering permit submitted by the In Thyme Food Service, LLC, premises for the catering permit is 137 Buckwheat Road, Franklin on August 7, 2020, and authorize the clerk to endorse the application.
2. Application for a Social Affair Permit
Approval of the application for a social affair permit submitted by Branchville Rotary Foundation, Inc., premises for the social affair permit is Franklin Fireman’s Pavilion, 137 Buckwheat Road, Franklin on August 30, 2020, and authorize the clerk to endorse the application.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Resolution #2020-44
Approval to adopt resolution 2020-44 approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Evans Street resurfacing project.

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2. Resolution #2020-45
Approval to adopt resolution 2020-45 approving the LOSAP qualification list and authorizing contributions for qualifying members of the Franklin Fire Department and the Wallkill Valley First Aid Squad.
3. Resolution #2020-46
Approval to adopt resolution 2020-46 authorizing assignment of tax sale certificate #2018-005 to NJSL 301, LLC for the property located at 341 Rutherford Ave, also known as Block 607, Lot 26 and authorize the Mayor and Administrator endorse the necessary assignment document.
4. Resolution #2020-48
Approval to adopt resolution 2020-48 expressing opposition to the legalization of recreational marijuana by the State of New Jersey.
5. Resolution #2020-50
Approval to adopt resolution 2020-50 authorizing the Borough Clerk to renew the following liquor licenses for the 2020-2021 licensing term.
 - 1906-32-013-008 Franklin 897 LLC. T/A Shop Rite Wines and Spirits
 - 1906-44-003-010 Jersey Innovative Investments. T/A Wind Grand
 - 1906-44-006-006 MINDIP LLC. T/A The Right Bottle
 - 1906-44-007-007 WC Franklin LLC. T/A Wine Country Franklin
6. Resolution #2020-51
Approval to adopt resolution 2020-51 authorizing an increase in the bid threshold for the award of public contracts from \$40,000 to \$44,000.
7. Payment of bills for the meeting of July 21, 2020.