

**CONSENT AGENDA
FOR THE MEETING OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
AT 46 MAIN STREET, FRANKLIN, NJ HELD ON
AUGUST 15, 2023**

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 from the Township of Montague dated July 17, 2023 to the Sierra Club New Jersey Chapter in re: Delaware Water Gap National Recreation Area.
2. Email from Phillip Crabb dated July 31, 2023 in re: Franklin Mineral Museum Mitchell Park Event held on July 29, 2023.
3. Letter from the Township of Hampton dated July 27, 2023 to the Sierra Club New Jersey Chapter in re: Delaware Water Gap National Recreation Area.
4. Resolution from the County of Sussex re: amendments to the Sussex County resolution establishing county roads as through streets.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. County Board of Health Report – June 2023
2. DPW Report – July 3, 2023 – July 7, 2023
3. DPW Report – July 10, 2023 – July 14, 2023
4. Construction Permit Activity Report – July 2023
5. Permit List – July 2023
6. COH Report – July 2023
7. Municipal Court Report – July 2023
8. Police Department Report – July 2023

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Resolution 2023-100 to authorize the Borough Clerk to renew the following liquor licenses for the 2022-2023 licensing term.
1906-33-011-005 Kozs Korner, Inc. Inactive/Pocket
2. Resolution #2023-101 to authorize a refund of a raffle application fee in the amount of \$20.00.
3. Resolution #2023-102 to authorize a refund of a food handling license application fee in the amount of \$225.00.
4. Payment of bills for the meeting of August 15, 2023.