

TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY
70 COMMERCE DRIVE
SOMERSET, NEW JERSEY 08873-3470

BOARD MEETING

Updated

~ AGENDA ~

December 1, 2020

6:30 PM

**IMPORTANT NOTE: THIS MEETING WILL BE REMOTE FOR THE PUBLIC
VIA GO TO MEETING**

Call In Info: (872) 240-3212, Code: 625-516-477

URL: <https://www.gotomeet.me/FTSewerageAuthority/monthly-meeting>

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Chairperson's Statement**
5. *Presentation of the Fiscal Year ending May 31, 2020 Audit*
6. **Motion to Open Meeting for Public Comments**
7. **Motion to Close Meeting for Public Comments**
8. **Approval of Minutes**
 - Monthly Board Meeting – November 4, 2020
9. **Reports**

Executive Summary

- **Consulting Engineer(s)**
- **General Counsel**

Executive Director

- **Operations**
- **Connections**
- **Special Projects**

10. Committee Reports

Negotiations / Personnel
Municipal Liaison
Construction
Safety

11. Resolutions

CONSENT AGENDA

All of the items listed are considered to be of a routine nature thereby requiring one (1) motion and one (1) second for all items.

If any member wishes to remove an item from the Consent Agenda, please advise (the Chair) at this time which resolution(s) need to be handled separately and they will be addressed and voted on separately.

Payroll Account

Operating Expense Account

Renewal and Replacement

General Fund

Escrow Account

12. Additional Resolutions

13. Motion to Open Executive Session (If applicable)

14. Motion to Close Executive Session (If applicable)

15. Action Items from Meeting

16. Motion to Adjourn