

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

**BOARD MEETING**  
**~ AGENDA ~**

December 3, 2019

6:30 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Chairperson's Statement**
- 5. Motion to Open Meeting for Public Comments**
- 6. Motion to Close Meeting for Public Comments**
- 7. Approval of Minutes**
  - Monthly Board Meeting – November 6, 2019
  - Executive Session Board Meeting – November 6, 2019

**8. Reports**

**Executive Summary**

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

**Executive Director**

**Operations**

**Staff Engineer (Connections)**

## **9. Committee Reports**

Negotiations / Personnel

Municipal Liaison

Construction

Safety

## **10. 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

General Fund

Renewal and Replacement

Escrow Account

## **11. Additional Resolutions**

**12. Motion to Open Executive Session (If applicable)**

**13. Motion to Close Executive Session (If applicable)**

**14. Action Items from Meeting**

**15. Motion to Adjourn**