

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

RE-ORGANIZATIONAL MEETING

~ **UPDATED AGENDA** ~

February 4, 2020

6:00 PM

- 1. Call to Order (Temporary Chairperson)**
- 2. Oath of Office – Jesus Alcazar**
Alternate #1 – 5-year unexpired term expiring 1/31/2021
- 3. Oath of Office – Arnold Schmidt**
Alternate #2 – 5-year unexpired term expiring 1/31/2022
- 4. Roll Call**
- 5. Pledge of Allegiance**
- 6. Temporary Chairperson’s Statement**
- 7. Nominations for Chairperson**
Motion to Close Nominations
Resolution: Chairperson
- 8. Nominations for Vice-Chairperson**
Motion to Close Nominations
Resolution: Vice-Chairperson
- 9. Nomination for Secretary-Treasurer**
Motion to Close Nominations
Resolution: Secretary-Treasurer
- 10. Nomination for Assistant Secretary-Treasurer**
Motion to Close Nominations
Resolution: Assistant Secretary-Treasurer
- 11. Resolution: Appointment of Consulting Engineering**
- 12. Resolution: Appointment of Auditor**

- 13. Resolution: Appointment of General Counsel**
- 14. Resolution: Official Depository**
- 15. Resolution: Reauthorize a Petty Cash Fund**
- 16. Resolution: Signatures**
- 17. Resolution: Official Newspaper**
- 18. Resolution: Re-Appointment of Q.P.A. - Qualified Purchasing Agent**
- 19. Resolution: Re-Appointment of P.A.C.O. - Public Agency Compliance Officer**
- 20. Resolution: Bond Counsel Services**
- 21. Resolution: Financial Consulting Services**
- 22. Appointment of Committees:**
 - Negotiation/Personnel
 - Municipal Liaison
 - Construction
 - Safety
- 23. Motion to Open for Public Comment**
- 24. Motion to Close Public Comment**
- 25. Motion to Adjourn**