

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

BOARD MEETING
~ UPDATED AGENDA ~

January 5, 2021

6:00 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. Motion to Open Meeting for Public Comments**
- 6. Motion to Close Meeting for Public Comments**
- 7. Approval of Minutes**
- 8. Board Action Items** (Executive Director and Professional topics requiring Board actionable attention)
- 9. 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.

CONSENT AGENDA - Continued

Payroll Account
Operating Expense Account
Renewal and Replacement
General Fund
Escrow Account

10. Additional Resolutions

11. Additional Updates (Professionals, Executive Director and Operations)

12. Motion to Adjourn