

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

BOARD MEETING

~ AGENDA ~

March 5, 2019

6:30 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Nomination / Election of Vice Chairperson**
- 5. Chairperson's Statement**
- 6. Motion to Open Meeting for Public Comments**
- 7. Motion to Close Meeting for Public Comments**
- 8. Approval of Minutes**
 - Re-Organizational Meeting – February 5, 2019
 - Monthly Board Meeting – February 5, 2019
 - Executive Session Meeting – February 5, 2019
- 9. Reports**
 - Consulting Engineer**
 - General Counsel**
 - Executive Director**
 - Operations**

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

General Fund

Renewal and Replacement

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