

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

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

July 5, 2016

6:30 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Chairman's Statement**
- 5. Motion to Open Meeting for Public Comments**
- 6. Motion to Close Meeting for Public Comments**
- 7. Approval of Minutes**
  - Working Session / Meeting – June 7, 2016

**8. Reports**

**Consulting Engineer**

**General Counsel**

**Executive Director**

**Operations**

**9. Committee Reports**

Negotiations / Personnel

Municipal Liaison

Construction

Safety

**10. Resolutions**

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

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

**13. Motion to Adjourn**