

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

RE-ORGANIZATIONAL MEETING

~ AGENDA ~

February 5, 2019

6:00 PM

- 1. Call to Order (Temporary Chairperson)**
- 2. Oath of Office – Bryanna DeVeaux**
Commissioner – 5-year term
- 3. Roll Call**
- 4. Pledge of Allegiance**
- 5. Moment of Silence (Paul Bennett)**
- 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. Appointment of Committees:**
 - Negotiation/Personnel
 - Municipal Liaison
 - Construction
 - Safety
- 21. Motion to Open for Public Comment**
- 22. Motion to Close Public Comment**
- 23. Motion to Adjourn**