

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

BOARD MEETING

~ AGENDA ~

February 6, 2018

6:30 PM

- 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**
 - Working Session / Meeting – January 2, 2018
 - Executive Closed Session – January 2, 2018

8. Reports

Consulting Engineer

General Council

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