

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

RE-ORGANIZATIONAL MEETING

~ AGENDA ~

February 6, 2018

6:00 PM

1. **Call to Order (Temporary Chairperson)**
2. **Oath of Office (Ram Anbarasan and Bryana DeVaux)**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Temporary Chairperson's Statement**
6. **Nominations for Chairperson**
Motion to Close Nominations
Resolution: Chairperson
7. **Nominations for Vice-Chairperson**
Motion to Close Nominations
Resolution: Vice-Chairperson
8. **Nomination for Secretary-Treasurer**
Motion to Close Nominations
Resolution: Secretary-Treasurer
9. **Nomination for Assistant Secretary-Treasurer**
Motion to Close Nominations
Resolution: Assistant Secretary-Treasurer
10. **Resolution: Appointment of Consulting Engineering**
11. **Resolution: Appointment of Auditor**
12. **Resolution: Appointment of General Counsel**
13. **Resolution: Official Depository**

14. Resolution: Reauthorize a Petty Cash Fund

15. Resolution: Signatures

16. Resolution: Official Newspaper

17. Resolution: Re-Appointment of Q.P.A. - Qualified Purchasing Agent

18. Resolution: Re-Appointment of P.A.C.O. - Public Agency Compliance Officer

19. Appointment of Committees:

- Negotiation/Personnel
- Municipal Liaison
- Construction
- Safety

20. Motion to Open for Public Comment

21. Motion to Close Public Comment

22. Motion to Adjourn