

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

**BOARD MEETING
~ AGENDA ~**

June 6, 2017

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 – May 2, 2017
- 8. Adoption of Minutes**
 - Executive Closed Session – May 2, 2017
- 9. Reports**
 - Consulting Engineer**
 - General Council**
 - Executive Director**
 - Operations**

10. Committee Reports

Negotiations / Personnel

Municipal Liaison

Construction

Safety

11. Resolutions

12. Motion to Open Executive Session (If applicable)

13. Motion to Close Executive Session (If applicable)

14. Motion to Adjourn