

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

BOARD MEETING
~ AGENDA ~

January 4, 2022

6:30 PM

**IMPORTANT NOTE: THIS MEETING WILL BE REMOTE FOR THE PUBLIC
VIA GO TO MEETING**

Call In Info: (872) 240-3212, Code: 625-516-477

URL: <https://www.gotomeet.me/FTSewerageAuthority/monthly-meeting>

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Chairperson's Statement**
- 4. Motion to Open Meeting for Public Comments**
- 5. Motion to Close Meeting for Public Comments**
- 6. Approval of Minutes**

- Monthly Board Meeting – December 7, 2021
- Executive Closed Session – December 7, 2021
- Special Board Meeting – August 25, 2021
- Executive Closed Session – August 25, 2021

7. Reports

Executive Summary

- **Consulting Engineer(s)**
- **General Counsel**

Executive Director

- **Operations**
- **Connections**
- **Special Projects**

8. Committee Reports

Negotiations / Personnel
Municipal Liaison
Construction
Safety

9. Resolutions

CONSENT AGENDA

All of the items listed are considered to be of a routine nature thereby requiring one (1) motion and one (1) second for all items.

If any member wishes to remove an item from the Consent Agenda, please advise (the Chair) at this time which resolution(s) need to be handled separately and they will be addressed and voted on separately.

Payroll Account

Operating Expense Account

General Fund Account

Renewal and Replacement

Escrow Account

North Tract Crossing

10. Additional Resolutions

11. Motion to Open Executive Session (If applicable)

12. Motion to Close Executive Session (If applicable)

13. Action Items from Meeting

14. Motion to Adjourn