

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

**BOARD MEETING**  
**~ AGENDA ~**

**February 1, 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. Presentation of Draft Audit – Fiscal year ending May 31, 2021**
- 7. Approval of Minutes**
  - Monthly Board Meeting – January 4, 2022
  - Executive Closed Session – January 4, 2022
- 8. Reports**

**Executive Summary**

- Consulting Engineer(s)
- General Counsel

## **Executive Director**

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

### **9. Committee Reports**

Negotiations / Personnel  
Municipal Liaison  
Construction  
Safety

### **10. 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

### **11. Additional Resolutions**

### **12. Motion to Open Executive Session (If applicable)**

### **13. Motion to Close Executive Session (If applicable)**

### **14. Action Items from Meeting**

### **15. Motion to Adjourn**