

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

RE-ORGANIZATIONAL MEETING

~ AGENDA ~

February 1, 2022

6:00 PM

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

14. Resolution: Signatures

15. Resolution: Official Newspaper

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

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

18. Resolution: Bond Counsel Services

19. Resolution: Financial Consulting Services

20. Appointment of Committees:

- Negotiation/Personnel
- Municipal Liaison
- Construction
- Safety

21. Motion to Open for Public Comment

22. Motion to Close Public Comment

23. Motion to Adjourn