

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

**RE-ORGANIZATIONAL MEETING**

**~ AGENDA ~**

February 6, 2024

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**