

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

BOARD MEETING

~ REVISED AGENDA ~

August 6, 2024

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. 2024-2025 Budget Presentation**
- 5. Motion to Open Meeting for Public Comments**
- 6. Motion to Close Meeting for Public Comments**
- 7. Approval of Minutes**
 - Monthly Board Meeting – July 2, 2024
- 8. Reports**

Executive Project Status Summary:

- **Active, Future and some past capital projects**
 - **Consulting Engineer(s)' summary**
- **General Counsel involvement**

Executive Director's Report of Discussion Items:

- **Operations**
- **Connections update**
- **Special Projects topics**
- **Unique, important or emergent issues**
- **Financing, Bonding**
- **Budget**
- **Audit**

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