

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

APPROVAL OF
MINUTES AND RESOLUTIONS
AUGUST 2, 2016

MINUTES OF
WORK SESSION/
REGULAR MEETING
July 5, 2016:

Mr. Galtieri moved to dispense with the reading of the minutes of July 5, 2016 as written. Mr. Regan seconded the motion.

The members were polled the vote being as follows:

VOTE:	Mr. Galtieri	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard	-	Aye
	Mr. Jalloh (Alt)	-	Aye
	Mr. Regan	-	Aye
	Mr. Seskin	-	Aye
	Mr. Taub (Alt)	-	Aye

The resolution approving Payroll Expense Fund Requisition #599, in the amount of \$118,501.33 was moved by Mr. Regan seconded by Mr. Galtieri.

The members were polled the vote being as follows:

VOTE:	Mr. Galtieri	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard	-	Aye
	Mr. Jalloh (Alt)	-	Aye
	Mr. Regan	-	Aye
	Mr. Seskin	-	Aye
	Mr. Taub (Alt)	-	Aye

The resolution approving Operating Expense Fund Requisition #655
in the amount of \$354,421.66 was moved by Mr. Regan, seconded by
Mr. Galtieri.

The members were polled the vote being as follows:

VOTE:	Mr. Galtieri	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard	-	Aye
	Mr. Jalloh (Alt)	-	Aye
	Mr. Regan	-	Aye
	Mr. Seskin	-	Aye
	Mr. Taub (Alt)	-	Aye

**ESCROW
FUND:**

The following resolution was moved by Mr. Regan, seconded
by Mr. Galtieri.

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin
Sewerage Authority in the County of Somerset, that the following payments
be made from the Escrow Fund.

FTSA OPERATING FUND – ESCROW INSPECTION WALGREENS – JUNE 2016 (A/C 77600-77615)	1,100.00
CME ASSOCIATES – ESCROW REVIEW WAWA (A/C 77634-07703)	584.00
	<u>\$ 1,684.00</u>

The members were polled the vote being as follows:

VOTE:	Mr. Galtieri	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard	-	Aye
	Mr. Jalloh (Alt)	-	Aye
	Mr. Regan	-	Aye
	Mr. Seskin	-	Aye
	Mr. Taub (Alt)	-	Aye

The resolution approving Renewal and Replacement Requisition #064 in the amount of \$952,049.01 was moved by Mr. Regan seconded by Mr. Galtieri.

The members were polled the vote being as follows:

VOTE:	Mr. Galtieri	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard	-	Aye
	Mr. Jalloh (Alt)	-	Aye
	Mr. Regan	-	Aye
	Mr. Seskin	-	Aye
	Mr. Taub (Alt)	-	Aye

AWARD
CONTRACT
LATERAL
LAUNCH
CAMERA

WHEREAS, proposals were received on July 27, 2016 for a Lateral Launch Camera, and

WHEREAS, EnviroSight was the only qualified company, and

NOW THEREFORE, BE IT RESOLVED by the Township of Franklin Sewerage Authority in the County of Somerset that the contract for a Lateral Launch Camera be awarded to Envirosight at a cost not to exceed \$110,000 dollars, and

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized and directed to execute the attached proposal with the aforementioned.

This motion was moved by Mr. Seskin and seconded by Mr. Galtieri.

The members were polled the vote being as follows:

VOTE:	Mr. Galtieri	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard	-	Aye
	Mr. Jalloh (Alt)	-	Aye
	Mr. Regan	-	Aye
	Mr. Seskin	-	Aye
	Mr. Taub (Alt)	-	Aye

Mr. Regan moved to adjourn the meeting, seconded by Mr. Galtieri.

The meeting was adjourned at 7:10 PM.

Respectfully submitted,



 William J. Howard, Jr. / Secretary-Treasurer