

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

APPROVAL OF  
MINUTES AND RESOLUTIONS  
JUNE 5, 2018

MINUTES OF  
WORK SESSION/  
REGULAR MEETING  
May 1, 2018:

Mr. Anbarasan moved to dispense with the reading of the minutes of May 1, 2018 as written and Mr. Jalloh seconded the motion.

The members were polled the vote being as follows:

VOTE:	Mr. Anbarasan (Alt. #2)	-	Aye
	Mr. Bennett	-	Absent
	Ms. DeVeaux (Alt. #1)	-	Absent
	Mr. Galtieri	-	Aye
	Mr. Jalloh	-	Aye
	Mr. Tiwari	-	Aye

The resolution approving Payroll Expense Fund Requisition #621, in the amount of \$ 215,834.02 was moved by Mr. Anbarasan seconded by Mr. Jalloh.

VOTE:	Mr. Anbarasan (Alt. #2)	-	Aye
	Mr. Bennett	-	Absent
	Ms. DeVeaux (Alt. #1)	-	Absent
	Mr. Galtieri	-	Aye
	Mr. Jalloh	-	Aye
	Mr. Tiwari	-	Aye

The resolution approving Operating Expense Fund Requisition #677 in the amount of \$1,582,962.89 was moved by Mr. Anbarasan seconded by Mr. Jalloh.

The members were polled the vote being as follows:

<b>VOTE:</b>	Mr. Anbarasan (Alt. #2)	-	Aye
	Mr. Bennett	-	Absent
	Ms. DeVeaux (Alt. #1)	-	Absent
	Mr. Galtieri	-	Aye
	Mr. Jalloh	-	Aye
	Mr. Tiwari	-	Aye

The resolution approving the General Fund Requisition #495 in the amount of \$254,996.00 was moved by Mr. Anbarasan, seconded by Mr. Jalloh.

The members were polled the vote being as follows:

<b>VOTE:</b>	Mr. Anbarasan (Alt. #2)	-	Aye
	Mr. Bennett	-	Absent
	Ms. DeVeaux (Alt. #1)	-	Absent
	Mr. Galtieri	-	Aye
	Mr. Jalloh	-	Aye
	Mr. Tiwari	-	Aye

The resolution approving Renewal and Replacement Requisition #086 in the amount of \$112,356.84 was moved by Mr. Anbarasan seconded by Mr. Jalloh.

<b>VOTE:</b>	<b>Mr. Anbarasan (Alt. #2)</b>	-	<b>Aye</b>
	<b>Mr. Bennett</b>	-	<b>Absent</b>
	<b>Ms. DeVeaux (Alt. #1)</b>	-	<b>Absent</b>
	<b>Mr. Galtieri</b>	-	<b>Aye</b>
	<b>Mr. Jalloh</b>	-	<b>Aye</b>
	<b>Mr. Tiwari</b>	-	<b>Aye</b>

**The resolution approving NJEIT Series 2016 Construction Fund Account Requisition #020 in the amount of \$679,154.46 was moved by Mr. Anbarasan, seconded by Mr. Jalloh.**

**The members were polled the vote being as follows:**

<b>VOTE:</b>	<b>Mr. Anbarasan (Alt. #2)</b>	-	<b>Aye</b>
	<b>Mr. Bennett</b>	-	<b>Absent</b>
	<b>Ms. DeVeaux (Alt. #1)</b>	-	<b>Absent</b>
	<b>Mr. Galtieri</b>	-	<b>Aye</b>
	<b>Mr. Jalloh</b>	-	<b>Aye</b>
	<b>Mr. Tiwari</b>	-	<b>Aye</b>

**ESCROW FUND:**                   **The following resolution was moved by Mr. Anbarasan, seconded by Mr. Jalloh.**

**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.**

CDM SMITH IMPACT FEE – BIRCH GLEM @ SOMERSET	500.00
ERIC BERNSTEIN – 101 METTLERS ROAD	528.00
INSPECTIONS – WILF CAMPUS	1,560.00
<b>TOTAL ESCROW FUND</b>	<b><u>\$2,588.00</u></b>

The members were polled the vote being as follows:

<b>VOTE:</b>	<b>Mr. Anbarasan (Alt. #2)</b>	-	<b>Aye</b>
	<b>Mr. Bennett</b>	-	<b>Absent</b>
	<b>Ms. DeVeaux (Alt. #1)</b>	-	<b>Absent</b>
	<b>Mr. Galtieri</b>	-	<b>Aye</b>
	<b>Mr. Jalloh</b>	-	<b>Aye</b>
	<b>Mr. Tiwari</b>	-	<b>Aye</b>

**RATE  
AMENDMENT  
CONNECTION  
FEE:**

The following resolution was moved by Mr. Anbarasan, seconded  
by Mr. Tiwari.

WHEREAS, PUBLIC NOTICE was published in the Courier News  
advertising a Public Hearing on the Amendment to the Rate Schedule of the  
Township of Franklin Sewerage Authority revisions of April 2018 and,

WHEREAS, A PUBLIC HEARING was held on, June 5, 2018 in the  
Township of Franklin Sewerage Authority offices with respect to the Rate Schedule.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the  
Township of Franklin Sewerage Authority in the County of Somerset that the  
amendment as attached hereto and made a part hereof is hereby adopted.

**TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY**  
**SCHEDULE OF PREVAILING RATES**

**CONNECTION FEE: EACH FULL CONNECTION UNIT.....\$2,698.00**

**The members were polled the vote being as follows:**

<b>VOTE:</b>	<b>Mr. Anbarasan (Alt. #2)</b>	<b>-</b>	<b>Aye</b>
	<b>Mr. Bennett</b>	<b>-</b>	<b>Absent</b>
	<b>Ms. DeVeaux (Alt. #1)</b>	<b>-</b>	<b>Absent</b>
	<b>Mr. Galtieri</b>	<b>-</b>	<b>Aye</b>
	<b>Mr. Jalloh</b>	<b>-</b>	<b>Aye</b>
	<b>Mr. Tiwari</b>	<b>-</b>	<b>Aye</b>

**Mr. Jalloh moved to adjourn the meeting, seconded by**

**Mr. Tiwari.**

**The meeting was adjourned at 8:32 PM.**

**Respectfully submitted,**



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**Cheron "Ben" Jalloh, Secretary/Treasurer**