

TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY

REGULAR MEETING

APRIL 3, 2012

PRESENT:

The Regular Meeting of the Township of Franklin Sewerage Authority was called to order by Chairman Stevens at 8:09 pm. The following Commissioners were present: Mr. Cohen, Mr. Habrukowich, Mr. Howard, Mr. Seskin, Mr. Taub and Mr. Warner. Also in attendance were Soulmaz Khojasteh, Executive Director; Rita Vadimski, Administrative Manager; William Goodheart, Superintendent; Paul Swanicke, General Counsel and Tim Gillen, Consulting Engineer.

**CHAIRMAN'S
STATEMENT:**

Chairman Stevens stated that in accordance with the provisions of Chapter 231, of the "Open Public Meetings Act", all requirements had been met.

Mr. Warner moved to open for public comment regarding the agenda, seconded by Mr. Habrukowich

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1st Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2nd Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

Mr. Warner moved to close public comment and re-open the business portion of the meeting, seconded Mr. Habrukowich.

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1 st Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2 nd Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

MINUTES OF
AGENDA
MEETING
MARCH 6, 2012:

Mr. Habrukowich moved to dispense with the reading of the minutes of March 6, 2012 and approve as written Mr. Warner, seconded the motion.

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1 st Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2 nd Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

MINUTES OF
REGULAR
MEETING
MARCH 6, 2012:

Mr. Habrukowich moved to dispense with the reading of the minutes of March 6, 2012 and approve as written. Mr. Warner, seconded the motion.

The members were polled the vote being as follows:

RESOLUTION

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #547 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 105,301.40 be authorized and approved for payment, and BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #547 of the Payroll Account Fund be forwarded to the Bank of New York - Mellon New Jersey, Trustee.

Offered by: Mr. Warner

Seconded by: Mr. Habrukowich

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1st. Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2nd. Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

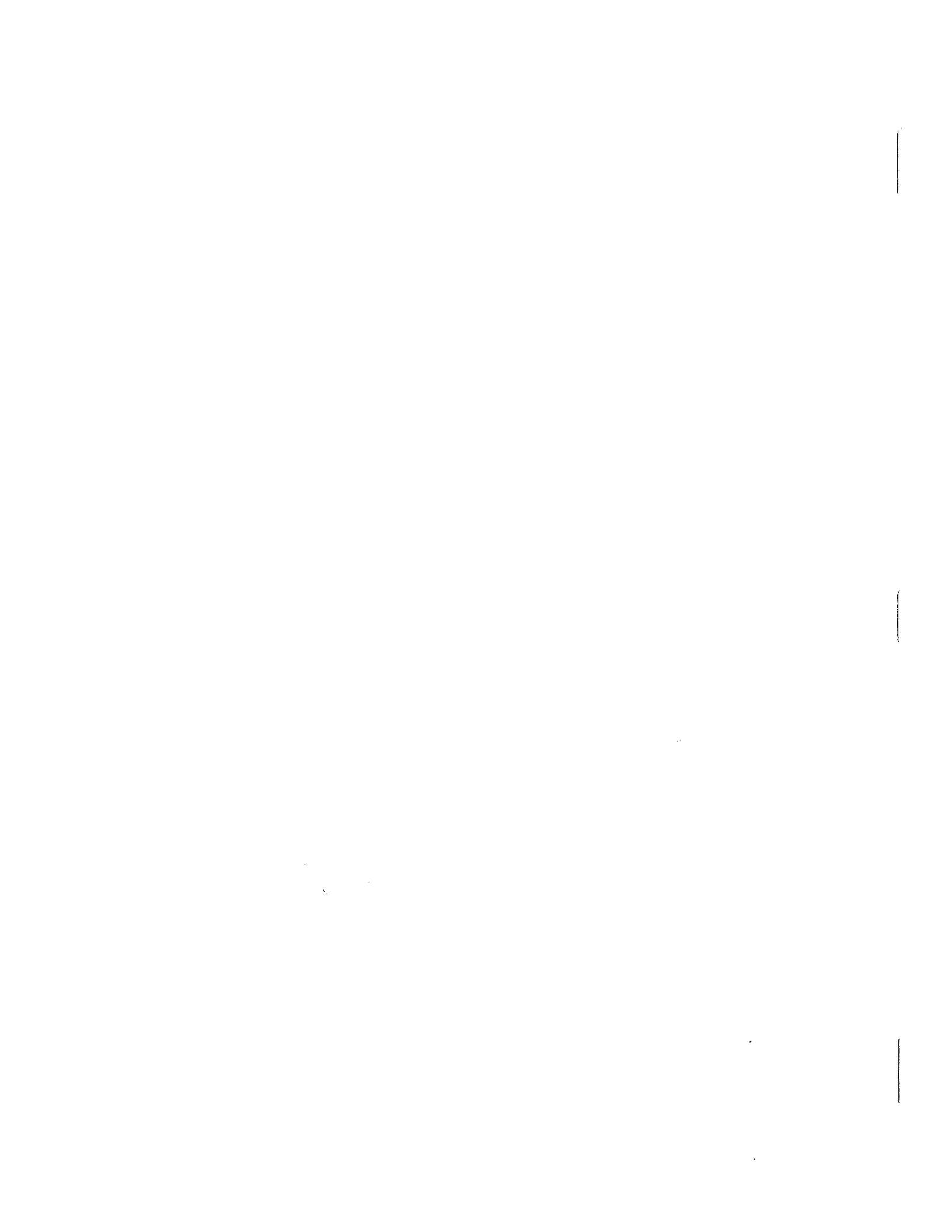


CHAIRMAN



SECRETARY

Adopted: April 3, 2012



RESOLUTION

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 603 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$ 350,097.80 be authorized and approved for payment, and BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 603 of the Operating Expense Fund be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

Offered by: Mr. Habrukowich

Seconded by: Mr. Warner

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1st. Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2nd. Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

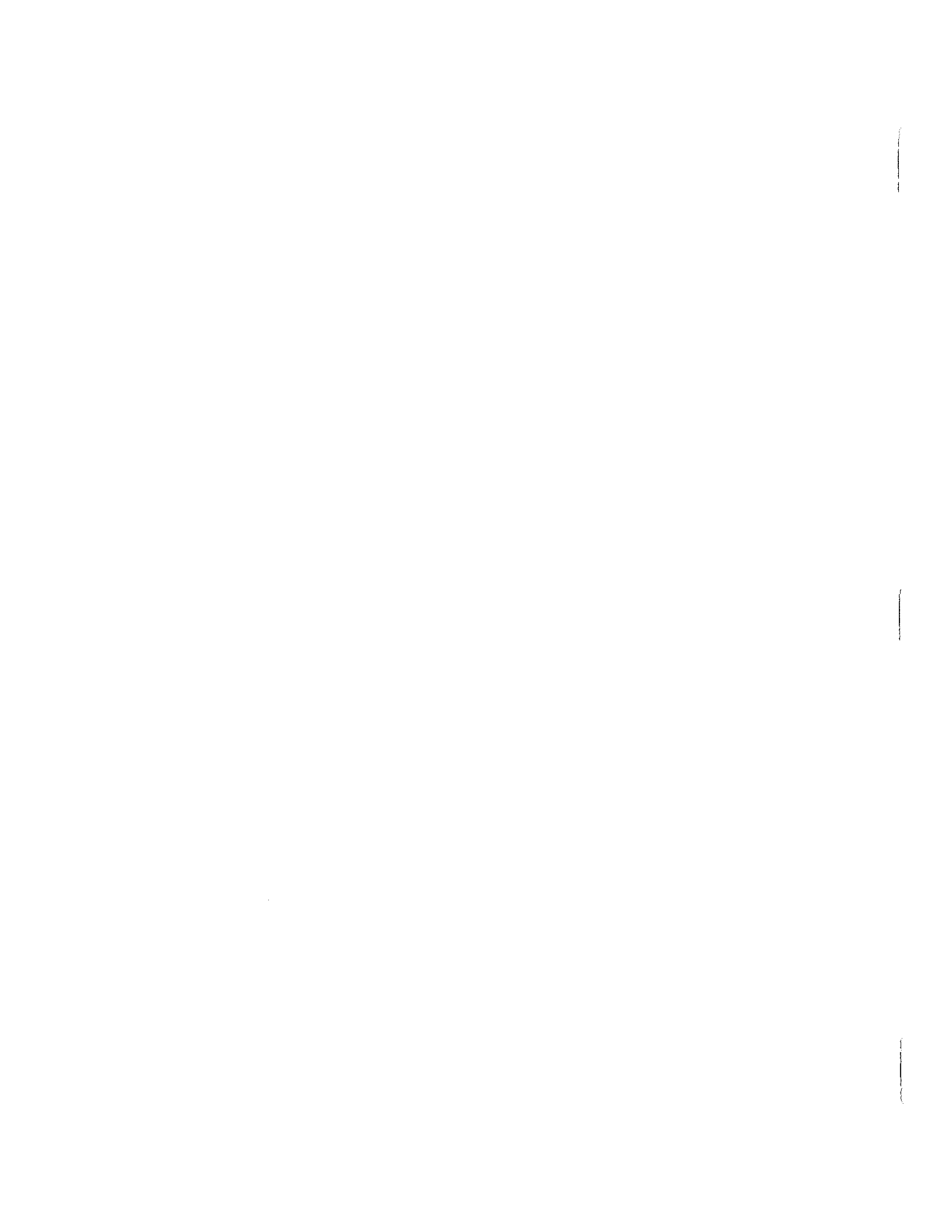


SECRETARY



CHAIRMAN

Adopted: April 3, 2012



VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1st. Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2nd Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

The resolution approving Payroll Expense Fund Requisition #547, in the amount of \$105,301.40 was moved by Mr. Warner, seconded by Mr. Habrukowich.

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1st Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2nd Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

The resolution approving Operating Expense Fund Requisition #603 in the amount of \$350,097.80 was moved by Mr. Habrukowich, seconded by Mr. Warner.

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1stAlt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2nd Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

The resolution approving the General Fund Requisition #440, in the amount of \$702,707.43 was moved by Mr. Warner, seconded by Mr. Habrukowich.

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1 st Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2 nd Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

The resolution approving the Renewal and Replacement Requisition #025, in the amount of \$174,778.10 was moved by Mr. Habrukowich, seconded by Mr. Warner.

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1 st Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2 nd Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

**ESCROW
FUND:**

The following resolution was moved by Mr. Habrukowich, seconded by Mr. Warner.

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.

RESOLUTION

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 440 of the General Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 702,707.43 authorized and approved for payment, and **BE IT FURTHER RESOLVED** that a Certified Copy of the RESOLUTION together with Requisition # 440 of the General Fund be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

Offered by: Mr. Warner

Seconded by: Mr. Habrukowich

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1st.Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2nd.Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye



CHAIRMAN



SECRETARY

Adopted: April 3, 2012

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RESOLUTION

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 025 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$ 174,778.10 hereby be authorized and approved for payment, and **BE IT FURTHER RESOLVED** that a Certified Copy of the RESOLUTION together with Requisition # 025 of the Renewal & Replacement be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

Offered by: Mr. Habrukowich

Seconded by: Mr. Warner

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1st. Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2nd. Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

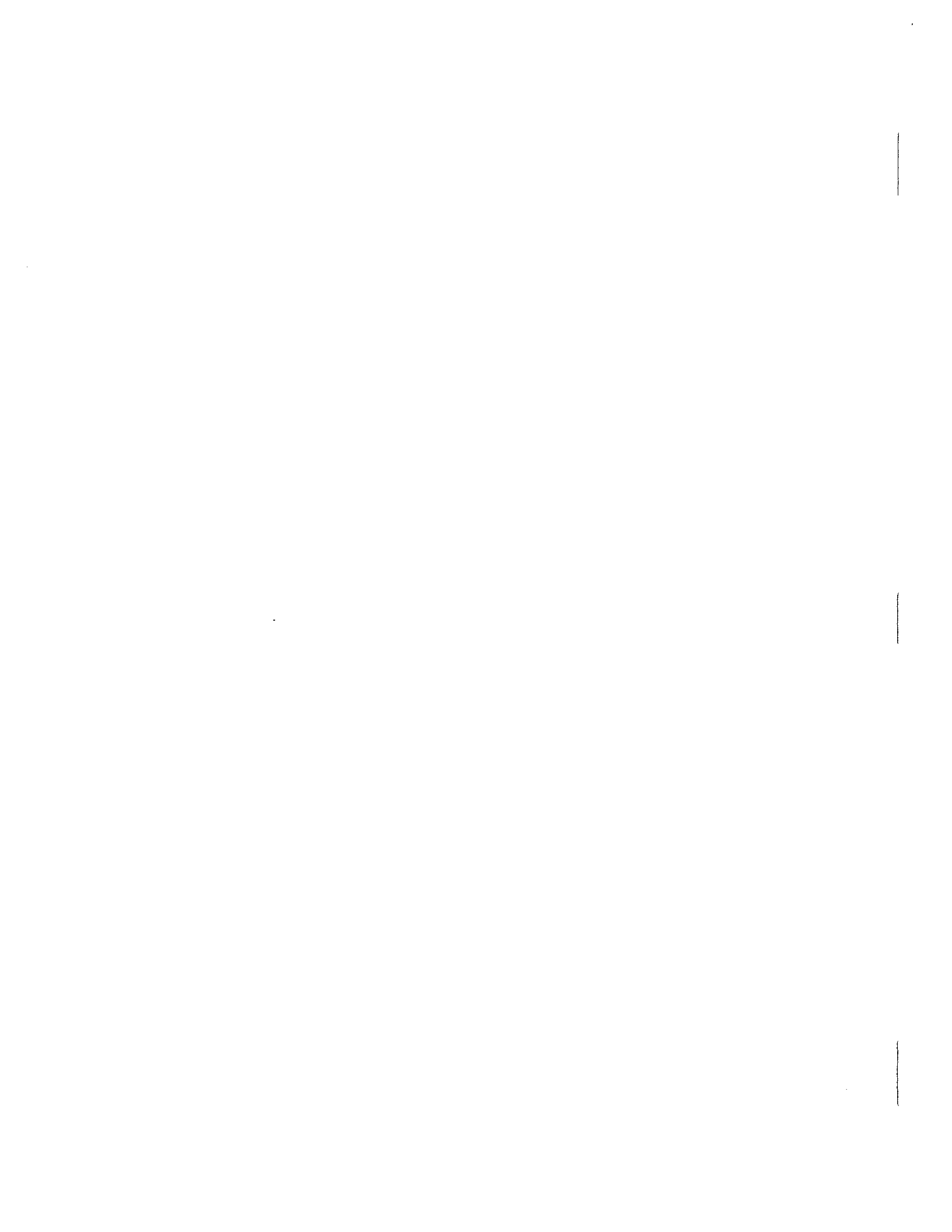


SECRETARY



CHAIRMAN

Adopted: April 3, 2012



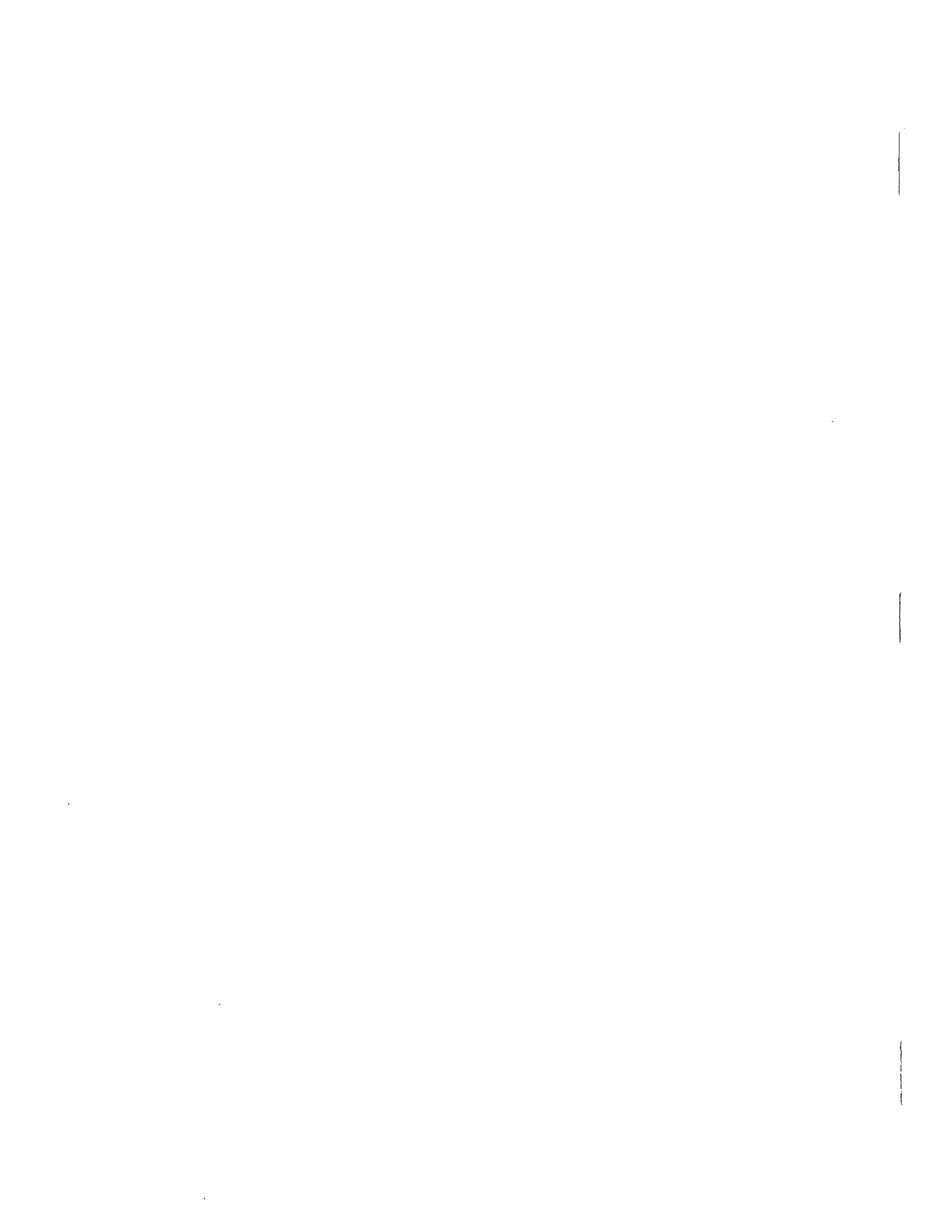
RESOLUTION

APRIL 2012

Re: ESCROW FUND:

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 Revenue Fund	Pinnacle – Inspections Regular Hours	350.00
	Leewood – Inspections Regular Hours	650.00
	Somerset Elizabeth – Inspections Regular Hours	50.00
	Summerfield – Inspections Regular Hours	200.00
	Sign TWA – St. Thomas Church Plan Review – St. Thomas Church	300.00 400.00
CDM SMITH	Princeton Highlands/ Assimilation Information Fee	400.00
CME Associates	Summerfield – Plan Review	150.00
	Total	<u>\$2,500.00</u>



Offered by: Mr. Habrukowich

Seconded by: Mr. Warner

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1st.Alt.)		
	Mr. Seskin	-	Aye
	Mr. Taub (2nd.Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye



SECRETARY



CHAIRMAN

Adopted: April 3, 2012

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6501

FTSA Revenue Fund	Pinnacle – Inspections Regular Hours	350.00
	Leewood – Inspections Regular Hours	650.00
	Somerset Elizabeth – Inspections Regular Hours	50.00
	Summerfield – Inspections Regular Hours	200.00
	Sign TWA – St. Thomas Church Plan Review – St. Thomas Church	300.00 400.00
CDM SMITH	Princeton Highlands/ Assimilation Information Fee	400.00
CME Associates	Summerfield – Plan Review	150.00
	Total	<u>\$2,500.00</u>

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1st Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2nd Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye
	Chairman Stevens	-	Aye

**APPROVAL OF
AMENDMENT
BUDGET:**

The following resolution was moved by Mr. Warner, seconded
by Mr. Habrukowich.

WHEREAS, the Franklin Township Sewerage Authority has approved the 2012 Authority Budget on March 6, 2012 and

WHEREAS, the Franklin Township Sewerage Authority finds it necessary to amend the 2012 approved Authority Budget, as follows:

	<u>From</u>	<u>To</u>
Total Operating & Non-Operating Appropriations & Accumulated Deficit	<u>\$10,796,900</u>	<u>\$11,299,316</u>
Unrestricted Net Assets Utilized:		
Municipality/County Appropriation (R-3a)	<u>\$0</u>	<u>\$502,416</u>
Other (R-3b)		
Less: Total Unrestricted Net Assets Utilized	<u>\$0</u>	<u>\$502,416</u>
Net Total Appropriations	<u>\$10,796,900</u>	<u>\$10,796,900</u>
Capital Budget	<u>\$2,025,000</u>	<u>\$2,025,000</u>
Total Unrestricted Net Assets to be utilized as funding thereof	<u>\$0</u>	<u>\$2,025,000</u>

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the Franklin Township Sewerage Authority 2012 Authority's Budget is hereby amended as detailed above, and

BE IT FURTHER RESOLVED, that the Board's secretary is hereby directed to submit a copy of this resolution to the Director of Local Government Services for approval as part of the Authority's 2012 budget.

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1st Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2nd Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

**STATE HEALTH
BENEFITS
PROGRAM:**

**The following resolution was moved by Mr. Warner,
seconded by Mr. Habrukowich.**

BUDGET AMENDMENT

Franklin Township Sewerage Authority

Resolution to Amend the 2012 Approved Budget

WHEREAS, the Franklin Township Sewerage Authority has approved the 2012 Authority Budget on March 6, 2012 and

WHEREAS, the Franklin Township Sewerage Authority finds it necessary to amend the 2012 approved Authority Budget, as follows:

	<u>From</u>	<u>To</u>
Total Operating & Non-Operating Appropriations & Accumulated Deficit	<u>\$10,796,900</u>	<u>\$11,299,316</u>
Unrestricted Net Assets Utilized:		
Municipality/County Appropriation (R-3a)	<u>\$0</u>	<u>\$502,416</u>
Other (R-3b)		
Less: Total Unrestricted Net Assets Utilized	<u>\$0</u>	<u>\$502,416</u>
Net Total Appropriations	<u>\$10,796,900</u>	<u>\$10,796,900</u>
Capital Budget	<u>\$2,025,000</u>	<u>\$2,025,000</u>
Total Unrestricted Net Assets to be utilized as funding thereof	<u>\$0</u>	<u>\$2,025,000</u>

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the Franklin Township Sewerage Authority 2012 Authority's Budget is hereby amended as detailed above, and

BE IT FURTHER RESOLVED, that the Board's secretary is hereby directed to submit a copy of this resolution to the Director of Local Government Services for approval as part of the Authority's 2012 budget.

Moved by: Mr. Warner

Seconded by: Mr. Habrukowich



Commissioners:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Cohen	X			
Mr. Habrukowich	X			
Mr. Howard				
Mr. Seskin	X			
Mr. Taub				
Mr. Warner	X			
Chairman Stevens	X			

Adopted this Tuesday, April 3, 2012

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2012 CERTIFICATION of AUTHORITY CAPITAL BUDGET/PROGRAM

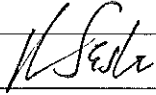
Franklin Township Sewerage Authority

FISCAL YEAR: FROM: June 1, 2012 TO: May 31, 2013

It is hereby certified that the Authority Capital Budget/Program annexed hereto is a true copy of the Capital Budget/Program approved, pursuant to N.J.A.C. 5:31-2.2, along with the Annual Budget, by the governing body of the Franklin Township Sewerage Authority, on the 3rd day of April, 2012.

OR

It is further certified that the governing body of the _____ Authority have elected **NOT** to adopt a Capital Budget /Program for the aforesaid fiscal year, pursuant to N.J.A.C. 5:31-2.2 for the following reason(s): _____

Secretary's Signature:			
Name:	Robert Seskin		
Title:	Secretary-Treasurer		
Address:	70, Commerce Drive, Somerset NJ 08873		
Phone Number:	(732) 873-2121	Fax Number:	(732) 873-2038
E-mail address			

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HA-0892-1111

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
STATE HEALTH BENEFITS PROGRAM
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION

A **RESOLUTION** for Local Government Employers to limit the medical plans offered under the State Health Benefits Program. Employers must offer at least one plan from each category.

BE IT RESOLVED:

The Township of Franklin Sewerage Authority 132600
CORPORATE NAME OF EMPLOYER SHBP/SEHBP EMPLOYER LOCATION NUMBER

WILL NOT OFFER THE FOLLOWING PLAN(S) (CHECK THE PLANS YOUR LOCATION WILL **NOT** BE OFFERING -- YOU MUST OFFER AT LEAST **ONE** PLAN FROM EACH CATEGORY.)

CATEGORY 1	CATEGORY 2	CATEGORY 3	CATEGORY 4	
<input type="checkbox"/> NJ DIRECT10	<input checked="" type="checkbox"/> NJ DIRECT1525	<input type="checkbox"/> NJ DIRECT2030	<input type="checkbox"/> NJ DIRECT HD4000	<input type="checkbox"/> NJ DIRECT HD1500
<input type="checkbox"/> NJ DIRECT15				
<input type="checkbox"/> AETNA HMO	<input type="checkbox"/> AETNA1525	<input checked="" type="checkbox"/> AETNA2030	<input checked="" type="checkbox"/> AETNA HD4000	<input checked="" type="checkbox"/> AETNA HD1500
<input type="checkbox"/> CIGNA HMO	<input checked="" type="checkbox"/> CIGNA1525	<input checked="" type="checkbox"/> CIGNA2030	<input checked="" type="checkbox"/> CIGNA HD4000	<input checked="" type="checkbox"/> CIGNA HD1500

Upon receipt of this resolution, the Health Benefits Bureau will schedule a Special Open Enrollment for active employees currently enrolled in any plan that will no longer be offered. These employees must submit a Health Benefits Application to change medical plans during the Special Open Enrollment or will otherwise be terminated from coverage. Resolutions may be filed once in a calendar year.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

Township of Franklin Sewerage Authority
CORPORATE NAME OF EMPLOYER

on the 3rd day of April, 20 12

Paul V. Stevens
SIGNATURE

Chairman
OFFICIAL TITLE

19
NUMBER OF EMPLOYEES

70 Commerce Drive
STREET ADDRESS

Somerset NJ 08873
CITY STATE ZIP CODE

(732) 873-2121
AREA CODE TELEPHONE NUMBER

22-1628565
EMPLOYER'S STATE SOCIAL SECURITY IDENTIFICATION NUMBER

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1 st Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2 nd Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

**RESOLUTION
PROVIDING IRS
SECTION 125 PLAN
BENEFITS:**

The following resolution was moved by Mr. Cohen, seconded by Mr. Habrukowich.

WHEREAS, the Franklin Township Sewerage Authority Board of Commissioners provides benefits administration on behalf of its employees, and

WHEREAS, the Internal Revenue Service allows the accumulation of pre-tax wages in order to provide funding for specific health related expenditures on an annual basis.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FTSA BE AS FOLLOWS:

The undersigned Principal of FTSA (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on April 3, 2012, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of Cafeteria Plan including a Dependent Care Flexible Spending Account and Health Flexible Spending Account effective April 3, 2012, presented to this meeting is hereby approved and adopted and that the duly authorized agents of the Employer are hereby authorized and

directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the duly authorized agents of the Employer shall act as soon as possible to notify he employees of the Employer of the adoption of the Cafeteria Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1 st Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2 nd Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

PROPOSAL FOR
DESIGN OF P/S
MILE RUN PHASE II

The following resolution was moved by Mr. Habrukowich, seconded by Mr. Warner.

BE AND IT IS HEREBY RESOLVED BY THE TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY in the County of Somerset that the Executive Director be and is hereby authorized to advertise and receive the proposals regarding the Mile Run Phase II Project.

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1 st Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2 nd Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

**NORTH TRACK
FUND PAYMENTS:**

The following resolution was moved by Mr. Warner,
seconded by Mr. Cohen.

**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 North Track
Fund.
Camp Dresser & McKee IMPIA Updates from February \$2,754.36
thru March 24, 2012.**

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1 st Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2 nd Alt.)	-	
	Mr. Warner	-	Ay
	Chairman Stevens	-	Aye

Mr. Warner moved to open the public portion of the
meeting seconded by Mr. Habrukowich.

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1 st Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2 nd Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

STATE OF NEW JERSEY
 DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
STATE HEALTH BENEFITS PROGRAM
 PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION

A **RESOLUTION** for Local Government Employers to limit the medical plans offered under the State Health Benefits Program. Employers must offer at least one plan from each category.

BE IT RESOLVED:

The Township of Franklin Sewerage Authority 132600
CORPORATE NAME OF EMPLOYER SHBP/SEHBP EMPLOYER LOCATION NUMBER

WILL NOT OFFER THE FOLLOWING PLAN(S) (CHECK THE PLANS YOUR LOCATION WILL **NOT** BE OFFERING – YOU MUST OFFER AT LEAST **ONE** PLAN FROM EACH CATEGORY.)

<u>CATEGORY 1</u>	<u>CATEGORY 2</u>	<u>CATEGORY 3</u>	<u>CATEGORY 4</u>	
<input type="checkbox"/> NJ DIRECT10	<input checked="" type="checkbox"/> NJ DIRECT1525	<input type="checkbox"/> NJ DIRECT2030	<input type="checkbox"/> NJ DIRECT HD4000	<input type="checkbox"/> NJ DIRECT HD1500
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Upon receipt of this resolution, the Health Benefits Bureau will schedule a Special Open Enrollment for active employees currently enrolled in any plan that will no longer be offered. These employees must submit a Health Benefits Application to change medical plans during the Special Open Enrollment or will otherwise be terminated from coverage. Resolutions may be filed once in a calendar year.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

Township of Franklin Sewerage Authority
CORPORATE NAME OF EMPLOYER

on the 3rd day of April, 20 12.

Paul V. Stevens
SIGNATURE

Chairman
OFFICIAL TITLE

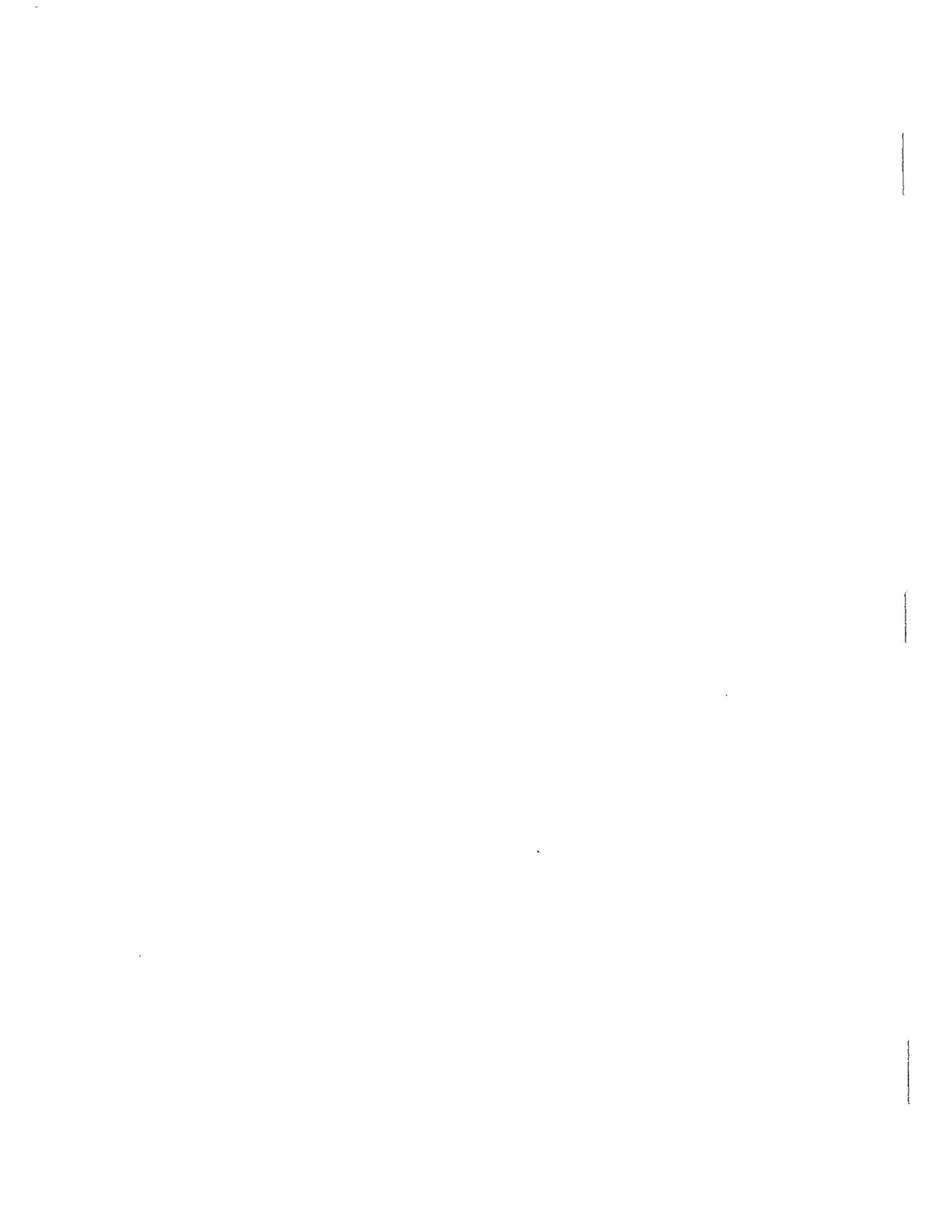
19
NUMBER OF EMPLOYEES

70 Commerce Drive
STREET ADDRESS

Somerset NJ 08873
CITY STATE ZIP CODE

(732) 873-2121
AREA CODE TELEPHONE NUMBER

22-1628565
EMPLOYER'S STATE SOCIAL SECURITY IDENTIFICATION NUMBER



**A RESOLUTION PROVIDING IRS SECTION 125 PLAN
BENEFITS AND IDENTIFYING BENEFIT RESOURCE, INC.
AS A THIRD PARTY ADMINISTRATOR**

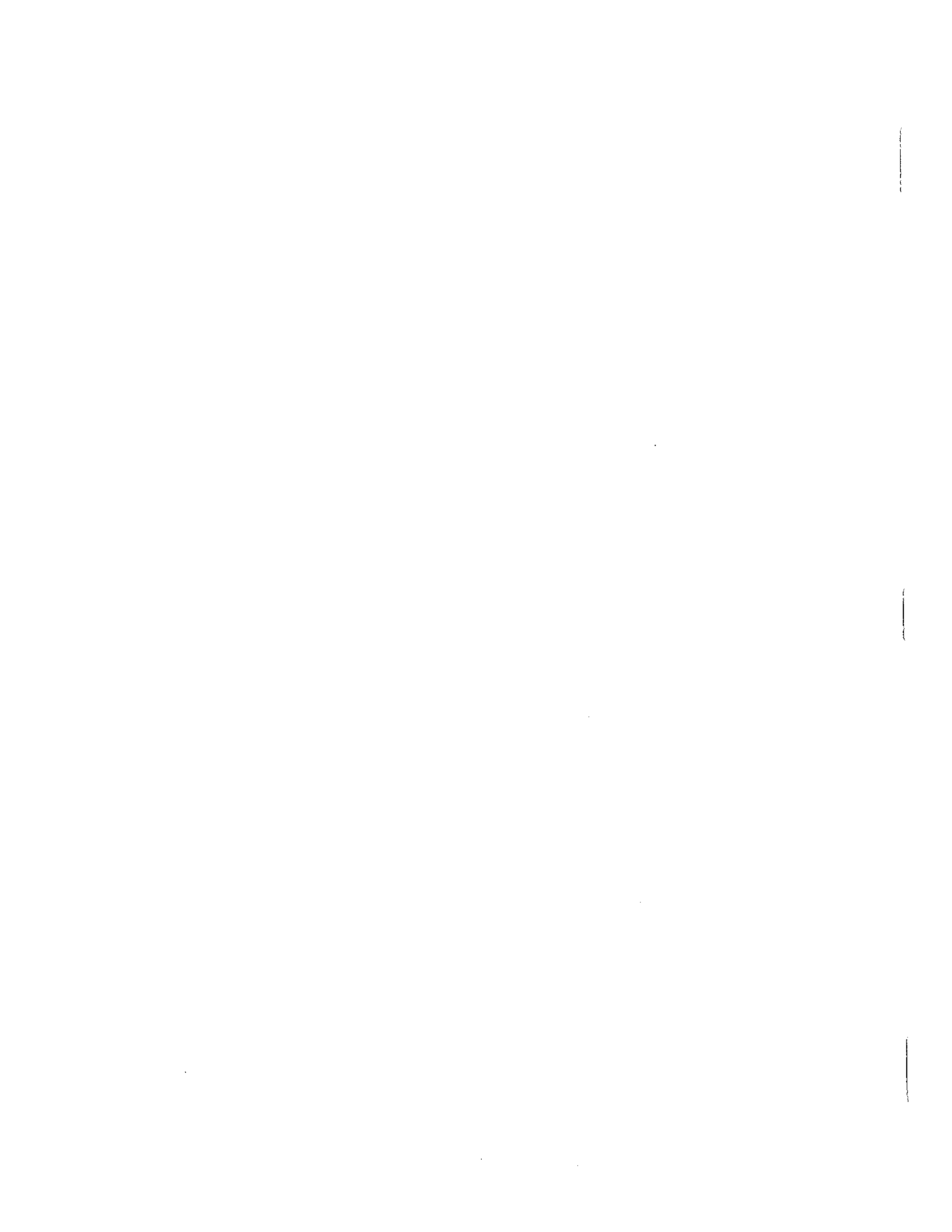
WHEREAS, the Franklin Township Sewerage Authority Board of Commissioners provides benefits administration on behalf of its employees, and

WHEREAS, the Internal Revenue Service allows the accumulation of pre-tax wages in order to provide funding for specific health related expenditures on an annual basis.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FTSA BE AS FOLLOWS:

The undersigned Principal of FTSA (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on April 3, 2012, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of Cafeteria Plan including a Dependent Care Flexible Spending Account and Health Flexible Spending Account effective April 3, 2012, presented to this meeting is hereby approved and adopted and that the duly authorized agents if the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.



RESOLVED, that the duly authorized agents of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Cafeteria Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

Offered by: Mr. Cohen

Seconded by: Mr. Habrukowich

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1st.Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2nd.Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye



CHAIRMAN



SECRETARY

Adopted: April 3, 2012

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RESOLUTION

RE: PROPOSAL FOR DESIGN OF PUMP STATIONS – MILE RUN PHASE II

BE AND IT IS HEREBY RESOLVED BY the Township of Franklin Sewerage Authority in the County of Somerset that the Executive Director be and is hereby authorized to advertise and receive the proposals regarding the Mile Run Phase II Project.

Offered by: Mr. Habrukowich

Seconded by: Mr. Warner

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard	-	
	Mr. Seskin	-	Aye
	Mr. Taub	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye



CHAIRMAN



SECRETARY

Adopted: April 3, 2012

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RESOLUTION

RE: NORTH TRACK FUND PAYMENTS:

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 North Track Fund.

**Camp Dresser & McKee IMPIA Updates from February \$2,754.36
 thru March 24, 2012**

Offered by: Mr. Warner

Seconded by: Mr. Cohen

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1st Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2nd Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

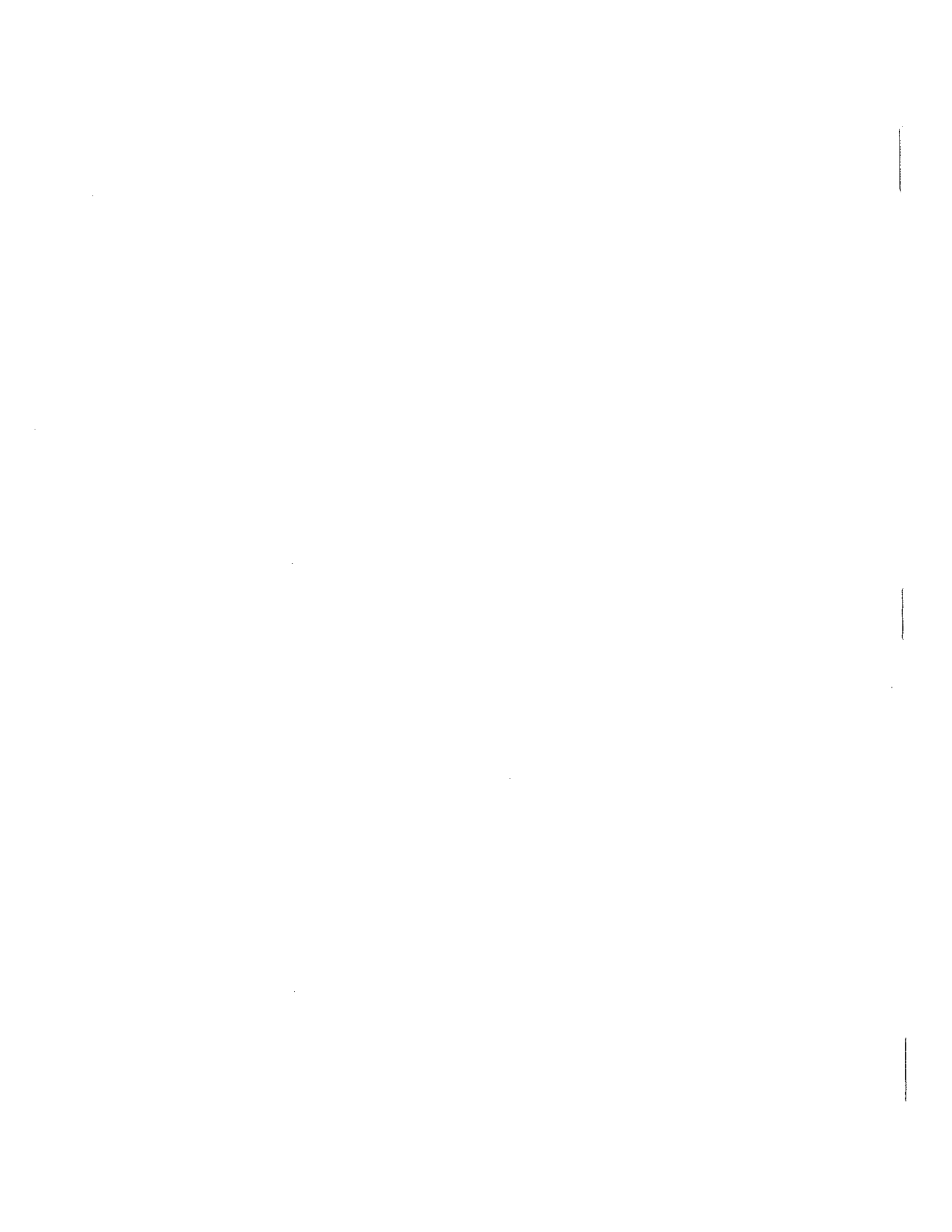


SECRETARY



CHAIRMAN

Adopted: April 3, 2012



Mr. Warner moved to close the public portion of the meeting seconded by Mr. Habrukowich.

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1 st Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2 nd Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

Mr. Cohen moved to adjourn the meeting, seconded by Mr. Habrukowich.

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1 st Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2 nd Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

The meeting was adjourned at 8:17 pm.

Respectfully submitted,



Robert Seskin, Secretary – Treasurer

Handwritten scribbles or marks.