

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

APPROVAL OF  
MINUTES AND RESOLUTIONS  
SEPTEMBER 4, 2018

MINUTES OF  
WORK SESSION/  
REGULAR MEETING  
August 7, 2018:

Mr. Bennett moved to dispense with the reading of the minutes of August 7, 2018 as written and Mr. Galtieri seconded the motion.

The members were polled the vote being as follows:

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

The resolution approving Payroll Expense Fund Requisition #624, in the amount of \$ 149,216.64 was moved by Mr. Bennett seconded by Mr. Tiwari.

The members were polled the vote being as follows:

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

The resolution approving Operating Expense Fund Requisition #680 in the amount of \$109,618.04 was moved by Mr. Bennett seconded by Mr. Tiwari.

The members were polled the vote being as follows:

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

The resolution approving Renewal and Replacement Requisition #089 in the amount of \$117,712.75 was moved by Mr. Bennett seconded by Mr. Tiwari.

The members were polled the vote being as follows:

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

**AGREEMENT  
BETWEEN  
FTSA AND  
RICHARD  
GRUBB &  
ASSOCIATES  
(A/K/A RGA, INC.)**

**WHEREAS**, the Sewerage Authority of the Township of Franklin, a public body corporate and politic of the State of New Jersey, was created pursuant to the Sewerage Authorities Law, N.J.S.A. 40:14A-1 et. seq. for the purposes of managing, operating, maintaining and improving certain sewerage facilities and apparatus located in the Township of Franklin (hereinafter referred to as the “Authority”); and,

**WHEREAS**, the Authority wishes to construct a wastewater pump station and forced main on the north side of Hamilton Street on a grassy terrace north of Mile Run in the Township of Franklin, otherwise referred to as the Hamilton Street Pump Station (hereinafter referred to as the “Pump Station”)

**WHEREAS**, the Authority is in need of certain professional services relating to a certain Stage IA and Stage IB Cultural Resource Survey as required by the New Jersey State Department of Environmental Protection prior to the construction of the Pump Station to determine if cultural resources will be adversely affected during the construction of the Pump Station (hereinafter referred to as the “Project”); and,

**WHEREAS**, Richard Grubb & Associates, Inc., a/k/a RGA, Inc. (hereinafter referred to as “RGA”), with its principal place of business located at 259 Prospect plains Road, Building D, Cranbury, New Jersey 08512, is in the business of providing said surveying consulting services and previously submitted a proposal for the Project to the Authority, dated August 3, 2018, in the total amount not to exceed Four Thousand Nine Hundred Eighty-Six Dollars and Zero Cents (\$4,986.00); and,

**WHEREAS**, the Authority is desirous of obtaining the services of RGA to perform all of those services contemplated in the afore-referenced proposal, a copy of said proposal being maintained in the Office of the Authority’s Administrative Manager, the contents of which are incorporated herein.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Franklin Township Sewerage Authority, County of Somerset, State of New Jersey that the Board of Commissioners does hereby award said contract to Richard Grubb & Associates, Inc., 259 Prospect Plains Road, Building D, Cranbury, New Jersey 08512 in a total amount not to exceed Four Thousand Nine Hundred Eighty-Six Dollars and Zero Cents (\$4,986.00) as per RGA’s proposal and authorizes the Chairman and Secretary – Treasurer to sign and/or execute a Professional Services Agreement with RGA without the need for any further action of this Board of Commissioners.

**BE IT FURTHER RESOLVED** that the award of this Contract shall be subject to the Certification of the Board of Commissioners’ Secretary – Treasurer as to the availability of funds for payment for same.

**BE IT FURTHER RESOLVED** that the award is made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

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

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

**ADOPTION OF  
AUTHORITY  
BUDGET  
FISCAL YEAR  
JUNE 1, 2018 –  
MAY 31, 2019**

**WHEREAS, the Local Finance Board has certified that the Approved Budget complies with the requirements of law and the rules and regulations of the Local Finance Board, and**

**WHEREAS, a Public Hearing was held on the Budget September 4, 2018**

**NOW THEREFORE, BE AND IT IS HEREBY RESOLVED by the Township of Franklin Sewerage Authority in the County of Somerset that the Budget approved by the State of New Jersey Department of Community Affairs, Local Finance Board for fiscal year June 1, 2018 ending May 31, 2019 as attached hereto and made a part hereof, be and is hereby adopted.**

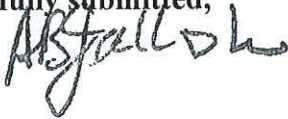
The members were polled the vote being as follows:

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

Mr. Bennett moved to adjourn the meeting, seconded by  
Ms. DeVeaux.

The meeting was adjourned at 7:44 PM.

Respectfully submitted,



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Chernor "Ben" Jalloh, Secretary/Treasurer