

RESOLUTION

08062024 – 1

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #695 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 210,205.80 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #695 of the Payroll Account Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Ms. Francois

Seconded by: Mr. Anbarasan

| | | | |
|--------------|-------------------------------|---|------------|
| VOTE: | Mr. Anbarasan | - | Aye |
| | Mr. Farooqi | - | Aye |
| | Ms. Francois | - | Aye |
| | Mr. Schmidt | - | Aye |
| | Mr. Kovacs (Alt #1) | - | |
| | Ms. Davenport (Alt #2) | - | |
| | Chairwoman Ford | - | Aye |



CHAIRPERSON



SECRETARY / TREASURER

Adopted: August 6, 2024

RESOLUTION

08062024 - 2

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #751 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$ 2,177,132.51 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #751 of the Operating Expense Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Ms. Francois

Seconded by: Mr. Anbarasan

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|--------------|------------------------|---|-----|
| VOTE: | Mr. Anbarasan | - | Aye |
| | Mr. Farooqi | - | Aye |
| | Ms. Francois | - | Aye |
| | Mr. Schmidt | - | Aye |
| | Mr. Kovacs (Alt #1) | - | |
| | Ms. Davenport (Alt #2) | - | |
| | Chairwoman Ford | - | Aye |



CHAIRPERSON



SECRETARY / TREASURER

Adopted: August 6, 2024

RESOLUTION

08062024 – 3

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 160 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$ 230,624.00 hereby be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 160 of the Renewal & Replacement be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

Offered by: Ms. Francois

Seconded by: Mr. Anbarasan

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|-------|------------------------|---|-----|
| VOTE: | Mr. Anbarasan | - | Aye |
| | Mr. Farooqi | - | Aye |
| | Ms. Francois | - | Aye |
| | Mr. Schmidt | - | Aye |
| | Mr. Kovacs (Alt #1) | - | |
| | Ms. Davenport (Alt #2) | - | |
| | Chairwoman Ford | - | Aye |


CHAIRPERSON


SECRETARY / TREASURER

Adopted: August 6, 2024

RESOLUTION
AUGUST 2024
08062024 – 4

RE: ESCROW FUND

| | |
|--|---------------------------|
| DUKE REALTY, LP | 1,316.00 |
| BREIT INDUSTRIALS | 94.00 |
| ST SHARBEL MARONITE CHURCH | 376.00 |
| ORION IV ELIZABETH LOGISTICS CTR | 94.00 |
| THE FOUNDATION OF THE WILF CAMPUS | 188.00 |
| JWH REAL ESTATE | 94.00 |
| DYNAMIC ENGINEERING | 235.00 |
| CAL-STERLING FRANKLIN, LLC | 517.00 |
| VFV PROPERTIES INC | 564.00 |
| PULEO INTERNATIONAL | 3,129.00 |
| CEDAR GROVE LANE TOWNHOMES AT FRANKLIN LLC | 282.00 |
| RUKH CATERING LLC/ROYAL SOMERSET INN LLC | 1,537.25 |
| MILON BUILDERS LLC | 188.00 |
| 2 G BIRCH GLEN LLC | 282.00 |
| AMERICAN WATER | 2019.00 |
| INSPECTIONS | 1,690.00 |
| TOTAL ESCROW FUND REQUISITION | <u>\$12,605.25</u> |

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.

Offered by: Ms. Francois

Seconded by: Mr. Anbarasan

VOTE: Mr. Anbarasan - Aye
Mr. Farooqi - Aye
Ms. Francois - Aye
Mr. Schmidt - Aye
Mr. Kovacs (Alt #1) -
Ms. Davenport (Alt #2) -
Chairwoman Ford - Aye


CHAIRPERSON


SECRETARY / TREASURER

Adopted: August 6, 2024

**RESOLUTION
08062024 - 5**

**FRANKLIN TOWNSHIP SEWERAGE AUTHORITY
COUNTY OF SOMERSET
STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE REMOVAL BILLING
ACCOUNT NO. 20236**

WHEREAS, the Authority wishes to remove the amount of \$2,048.83 for several quarters of billing from Billing Account No. 20236, related to 526 Easton Avenue, Somerset, New Jersey 08873, Block 261 Lot 1 on the official tax maps of the Township of Franklin as the daycare facility associated with the account is no longer in use.

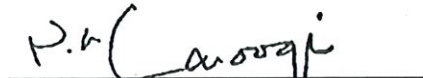
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Sewerage Authority of the Township of Franklin hereby authorizes the removal of the amount of \$2,048.83 from Billing Account No. 20236, located at 526 Easton Avenue, Somerset, New Jersey 08873, Block 261, Lot 1, as the daycare facility associated with the account is no longer in use. No money needs to be refunded.

Offered by: Mr. Kovacs

Seconded by: Mr. Schmidt

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|--------------|--------------------------------|---|------------|
| VOTE: | Mr. Anbarasan | - | Aye |
| | Mr. Farooqi | - | Aye |
| | Mr. Schmidt | - | Aye |
| | Ms. Francois | - | Aye |
| | Mr. Kovacs (Alt. #1) | - | |
| | Ms. Davenport (Alt. #2) | - | |
| | Chairwoman Ford | - | Aye |


Teresa Ford, Chairperson


Secretary-Treasurer

Adopted: August 6, 2024

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION

08062024 - 6

RESOLUTION AUTHORIZING THE BOARD CHAIRPERSON AND BOARD SECRETARY TO EXECUTE AN AGREEMENT WITH SOVEREIGN CONSULTING INC. FOR THE COMMERCE DRIVE PUMP STATION IMPROVEMENTS PROJECT ON BEHALF OF THE FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

WHEREAS, the Township of Franklin Sewerage Authority, 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 creating, 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 is in need of improvements to the Commerce Drive Pump Station to serve those Franklin Township residents and businesses in and around the area of Hamilton Street in the Township of Franklin (hereinafter referred to as the “Project”); and,

WHEREAS, the Authority solicited bids for the Project. Six (6) bids were received, of which the three (3) lowest are listed below:

| <u>Bidding Entity</u> | <u>Total Amount</u> |
|---------------------------------|---------------------|
| Sovereign Consulting Inc. | \$1,519,000.00 |
| DeMaio Electrical Company, Inc. | \$1,536,000.00 |
| JEV Construction, Inc. | \$1,542,000.00 |

WHEREAS, Authority General Counsel, Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, L.L.C. have reviewed the bid submissions and recommend the award of the bid and contract for the Project to the lowest responsible and responsive bidder, Sovereign Consulting Inc., whose main offices are located at 111-A North Gold Drive, Robbinsville, New

Jersey 08691 (hereinafter referred to as the "Contractor") as there are no material defects with the bid proposal.

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 authorize the Board Chairperson and the Board Secretary to sign a contract with Sovereign Consulting Inc., based upon the bid submitted by Sovereign Consulting Inc. without the need for any further action of this Board of Commissioners.

BE IT FURTHER RESOLVED that any Contract with Sovereign Consulting Inc. shall be subject to the Certification of the Board of Commissioners' Secretary – Treasurer as to the availability of funds for payment for same, if such should exist.

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.

Offered by: Mr. Kovacs

Seconded by: Mr. Schmidt

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|--------------|--------------------------------|---|------------|
| VOTE: | Mr. Anbarasan | - | Aye |
| | Mr. Farooqi | - | Aye |
| | Mr. Schmidt | - | Aye |
| | Ms. Francois | - | Aye |
| | Mr. Kovacs (Alt. #1) | - | |
| | Ms. Davenport (Alt. #2) | - | |
| | Chairwoman Ford | - | Aye |



Teresa Ford, Chairperson


Secretary-Treasurer

Adopted: August 6, 2024

RESOLUTION

08062024 - 7

**FRANKLIN TOWNSHIP SEWERAGE AUTHORITY
COUNTY OF SOMERSET
STATE OF NEW JERSEY**

**RESOLUTION MODIFYING THE SEWER CONNECTION FEE FOR THE FISCAL
YEAR OF JUNE 1, 2024 THROUGH MAY 31, 2025**

WHEREAS, pursuant to the requirements of N.J.S.A. 40:14A-8(c), the Franklin Township Sewerage Authority (“Authority”) is required to recompute its sewer connection fee at the end of each fiscal year after public hearing thereon; and,

WHEREAS, the Authority’s auditor, PKF O’Connor Davies, has recomputed the Authority’s connection fee for the upcoming fiscal year of June 1, 2024 through May 31, 2025; and,

WHEREAS, the calculated connection fee for the upcoming fiscal year is \$3,636.00, as compared to \$3,354.00 for the current fiscal year ending May 31, 2024; and,

WHEREAS, the Authority has reviewed the connection fee calculations and having considered same and having heard testimony during a public hearing on the matter at its public meeting held on July 2, 2024, desires to adopt the recomputed connection fee for the fiscal year of June 1, 2024 through May 31, 2025.

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 Authority’s sewer connection fee is hereby modified to be in the amount of \$3,636.00 for the fiscal year of June 1, 2024 through May 31, 2025 in accordance with N.J.S.A. 40:14A-8.

BE IT FURTHER RESOLVED that this Resolution shall become effective upon passage and shall apply to all connection fees paid on or after the date of this Resolution.

BE IT FURTHER RESOLVED, the Authority Chairman and Executive Director are authorized to execute any documents, as needed, to effectuate the purposes of this Resolution.

Offered by: Mr. Kovacs

Seconded by: Ms. Francois

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|--------------|--------------------------------|---|------------|
| VOTE: | Mr. Anbarasan | - | Aye |
| | Mr. Farooqi | - | Aye |
| | Mr. Schmidt | - | Aye |
| | Ms. Francois | - | Aye |
| | Mr. Kovacs (Alt. #1) | - | |
| | Ms. Davenport (Alt. #2) | - | |
| | Chairwoman Ford | - | Aye |


Teresa Ford, Chairperson


Secretary-Treasurer

Adopted: August 6, 2024

**RESOLUTION
08062024 - 8**

**FRANKLIN TOWNSHIP SEWERAGE AUTHORITY
COUNTY OF SOMERSET
STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE EXECUTION OF A MUNICIPAL UTILITY
ENGINEERING AND CONSTRUCTION AGREEMENT (UECA) WITH THE NEW
JERSEY DEPARTMENT OF TRANSPORTATION**

WHEREAS, the New Jersey Department of Transportation (“NJDOT”) is planning improvements to the New Jersey State Route 287 – River Road & Easton Avenue interchanges; and,

WHEREAS, the NJDOT is currently in the Preliminary Design Phase and potential impacts to existing utilities have not yet been identified; however, the work to be performed by NJDOT may affect the Authority’s system with respect to three (3) existing gravity sanitary sewer crossings within the proposed Project limits; and,


WHEREAS, the NJDOT has requested that the Authority execute a Municipal Utility Engineering and Construction Agreement (UECA) with NJDOT so that NJDOT can reimburse the Authority for reviewing and inspecting the proposed modifications that are to be made by NJDOT.

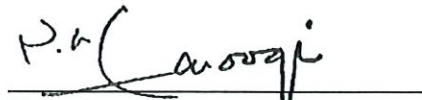
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Franklin Township Sewerage Authority, County of Somerset, State of New Jersey that the Authority hereby authorizes the Executive Director to execute the UECA with NJDOT and any and all other documents to effectuate the reimbursement to the Authority for its costs in reviewing and inspecting the proposed modifications that are proposed to be made by NJDOT.

Offered by: Ms. Francois

Seconded by: Mr. Anbarasan

VOTE: Mr. Anbarasan - Aye
Mr. Farooqi - Aye
Mr. Schmidt - Aye
Ms. Francois - Aye
Mr. Kovacs (Alt. #1) -
Ms. Davenport (Alt. #2) -
Chairwoman Ford - Aye


Teresa Ford, Chairperson


Secretary-Treasurer

Adopted: August 6, 2024

RESOLUTION

08062024 - 9

**FRANKLIN TOWNSHIP SEWERAGE AUTHORITY
COUNTY OF SOMERSET
STATE OF NEW JERSEY**

**RESOLUTION DECLARING AN EMERGENCY PURSUANT TO N.J.S.A. 40A:11-6 and
N.J.A.C. 5:34-6.1(a) AND AUTHORIZING THE EXECUTIVE DIRECTOR TO
EXECUTE AN EMERGENCY CONTRACT WITH MUNICIPAL MAINTENANCE
COMPANY FOR THE REPAIR OF PUMP NO. 2 AT THE WESTON CANAL ROAD
PUMP STATION**

WHEREAS, the Executive Director has notified the Authority's Qualified Purchasing Agent ("QPA") that an imminent emergency exists regarding the failure of Pump No. 2 at the Weston Canal Road Pump Station requiring the immediate need for the performance of an emergency contract to make repairs to Pump No. 2, and the QPA has been satisfied that such an emergency exists; and,

WHEREAS, the need for such emergency services could not have been reasonably foreseen by the Authority; and,

WHEREAS, the Authority has determined that an emergency affecting the public health, safety or welfare exists requiring the immediate delivery of services to repair Pump No. 2; and,

WHEREAS, the Authority has received a quote from Municipal Maintenance Company ("MMC") to perform the repairs to Pump No. 2 in the amount of \$21,360.00; and,

WHEREAS, the Authority wishes to enter into an emergency contract with MMC to perform the emergency repair work.

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 Authority is authorized to enter an emergency contract with Municipal Maintenance Company in the amount of \$21,360.00 to perform emergency repair services to Pump No. 2 at the Weston Canal Road Pump Station.

BE IT FURTHER RESOLVED, the Authority Chairwoman, Executive Director and/or Qualified Purchasing Agent are authorized to execute any documents, as needed, to effectuate the purposes of this Resolution.

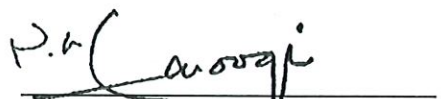
Offered by: Mr. Schmidt

Seconded by: Mr. Kovacs

VOTE: Mr. Anbarasan - Aye
Mr. Farooqi - Aye
Mr. Schmidt - Aye
Ms. Francois - Aye
Mr. Kovacs (Alt. #1) -
Ms. Davenport (Alt. #2) -
Chairwoman Ford - Aye



Teresa Ford, Chairperson



Secretary-Treasurer

Adopted: August 6, 2024

RESOLUTION

08062024 – 10

2024 ADOPTED BUDGET RESOLUTION

Franklin (Somerset) Sewerage Authority

FISCAL YEAR: June 01, 2024 to May 31, 2025

WHEREAS, the Annual Budget and Capital Budget/Program for the Franklin (Somerset) Sewerage Authority for the fiscal year beginning June 01, 2024 and ending May 31, 2025 has been presented for adoption before the governing body of the Franklin (Somerset) Sewerage Authority at its open public meeting of July 2, 2024; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and


WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$17,016,784.00, Total Appropriations, including any Accumulated Deficit, if any, of \$16,965,901.00, and Total Unrestricted Net Position utilized of \$600,000.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$3,099,500.00 and Total Unrestricted Net Position Utilized of \$0.00; and

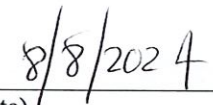
NOW, THEREFORE BE IT RESOLVED, by the governing body of the Franklin (Somerset) Sewerage Authority at an open public meeting held on August 6, 2024, that the Annual Budget and Capital Budget/Program of the Franklin (Somerset) Sewerage Authority

for the fiscal year beginning June 01, 2024 and ending May 31, 2025 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.



(Secretary's Signature)



(Date)

Governing Body Recorded

Vote

| Member | Aye | Nay | Abstain | Absent |
|----------------------------|------------|------------|----------------|---------------|
| Sivaraman Anbarasan | X | | | |
| Tamiz Farooqi | X | | | |
| Arnold Schmidt | X | | | |
| Kimberly Francois | X | | | |
| Robert Kovacs (Alt #1) | | | | |
| Vanessa Davenport (Alt #2) | | | | |
| Teresa Ford | X | | | |
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ADOPTED: August 6, 2024