

TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY
70 COMMERCE DRIVE
SOMERSET, NEW JERSEY 08873-3470

BOARD MEETING

~ **AMENDED AGENDA** ~
(As of 8/6/2024)

August 6, 2024

6:30 PM

**IMPORTANT NOTE: THIS MEETING WILL BE REMOTE FOR THE PUBLIC
VIA GO TO MEETING**

Call In Info: (872) 240-3212, Code: 625-516-477

URL: <https://www.gotomeet.me/FTSewerageAuthority/monthly-meeting>

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Chairperson's Statement**
- 4. Budget 2024 - 2025**
- 5. Motion to Open Meeting for Public Comments**
- 6. Motion to Close Meeting for Public Comments**
- 7. Approval of Minutes**
 - Monthly Board Meeting – July 2, 2024
 - Closed Executive Session – May 7, 2024

8. Reports

Executive Project Status Summary: (This report can be downloaded here: <https://ftsa-nj.org/meetings/>)

- Active, Future and some past capital projects.
 - Consulting Engineer(s)' summary.
- General Counsel involvement.

Executive Director's Report of Discussion Items: (Not all items will be discussed. This report can be downloaded here: <https://ftsa-nj.org/meetings/>)

- Operations
- Connections update
- Special Projects topics
- Unique, important or emergent issues
- Financing, Bonding
- Budget
- Audit

9. Committee Reports (only new information is presented)

Negotiations / Personnel
Municipal Liaison
Construction
Safety

10. Resolutions

CONSENT AGENDA

All of the items listed are considered to be of a routine nature thereby requiring one (1) motion and one (1) second for all items.

If any member wishes to remove an item from the Consent Agenda, please advise (the Chair) at this time which resolution(s) need to be handled separately and they will be addressed and voted on separately.

	RESOLUTION NUMBER	AMOUNT
• Payroll Account	08062024 - 1	\$ 210,205.80
• Operating Expense Account	08062024 – 2	\$2,177,132.51
• Renewal and Replacement	08062024 – 3	\$ 230,624.00

- Escrow Account 08062024 – 4 \$ 12,605.25

11. Additional Resolutions

Resolution Number 08062024 – 5

RESOLUTION AUTHORIZING THE REMOVAL BILLING ACCOUNT NO. 20236

Resolution Number 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

Resolution Number 08062024 – 7

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

Resolution Number 08062024 – 8

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

Resolution Number 08062024 – 9

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

Resolution Number 08062024 – 10

RESOLUTION TO ADOPT THE 2024-2025 ANNUAL BUDGET

- 12. Motion to Open Executive Session (If applicable, Executive Director will attempt to notice any Executive Session during presentation of Discussion Items)**
- 13. Motion to Close Executive Session (If applicable)**
- 14. Action Items from Meeting**
- 15. Motion to Adjourn**