

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

BOARD MEETING

~ **AMENDED AGENDA** ~

July 2, 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. **Motion to Open Meeting for Public Comments**
5. **Motion to Close Meeting for Public Comments**
6. **Approval of Minutes**
 - Monthly Board Meeting – June 4, 2024
7. **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**

8. Committee Reports (only new information is presented)

Negotiations / Personnel
Municipal Liaison
Construction
Safety

9. 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 | 07022024 - 1 | \$164,789.51 |
| • Operating Expense Account | 07022024 – 2 | \$196,636.96 |
| • Renewal and Replacement | 07022024 – 3 | \$175,579.70 |
| • Escrow Account | 07022024 – 4 | \$ 17,312.75 |

10. Additional Resolutions

Resolution Number 07022024 – 5

RESOLUTION AUTHORIZING THE REFUND OF MONIES THAT WAS RECEIVED BY THE AUTHORITY IN ERROR AND POSTED TO SEWER ACCOUNT NO. 13276.00

Resolution Number 07022024 – 6

RESOLUTION MEMORIALIZING THE ACTION OF THE BOARD TAKEN AT THE JUNE 4, 2024 MEETING AUTHORIZING THE CHAIRWOMAN AND EXECUTIVE DIRECTOR TO EXECUTE A DEVELOPER'S AGREEMENT WITH BIRCH GLEN

Resolution Number 07022024 –7

RESOLUTION MEMORIALIZING THE ACTION OF THE BOARD TAKEN AT THE JUNE 4, 2024 MEETING AUTHORIZING CME ASSOCIATES TO MONITOR THE HARRISON TOWERS SERVICE FLOW

Resolution Number 07022024 – 8

RESOLUTION MEMORIALIZING THE ACTION OF THE BOARD TAKEN AT THE JUNE 4, 2024 MEETING AUTHORIZING A LAND APPRAISAL WITH REGARD TO THE SHIRLEY AVENUE PUMP STATION PROJECT

Resolution Number 07022024 – 9

RESOLUTION FOR THE FRANKLIN TOWNSHIP SEWERAGE AUTHORITY LATE BUDGET SUBMISSION

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