

**RESOLUTION**

07022024 – 1

**BE AND IT IS HEREBY RESOLVED**, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #694 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 164,789.51 be authorized and approved for payment, and

**BE IT FURTHER RESOLVED** that a Certified Copy of the RESOLUTION together with Requisition #694 of the Payroll Account Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by:

Seconded by:

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

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**CHAIRPERSON**

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**ASSISTANT SECRETARY / TREASURER**

**Adopted: July 2, 2024**

**RESOLUTION**

07022024 - 2

**BE AND IT IS HEREBY RESOLVED**, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #750 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$ 196,636.96 be authorized and approved for payment, and

**BE IT FURTHER RESOLVED** that a Certified Copy of the RESOLUTION together with Requisition #750 of the Operating Expense Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by:

Seconded by:

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

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**CHAIRPERSON**

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**ASSISTANT SECRETARY / TREASURER**

Adopted: July 2, 2024

**RESOLUTION**

07022024 – 3

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 159 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$ 175,579.70 hereby be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 159 of the Renewal & Replacement be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

Offered by:

Seconded by:

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

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CHAIRPERSON

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ASSISTANT SECRETARY / TREASURER

Adopted: July 2, 2024

**RESOLUTION**  
**JULY 2024**  
07022024 – 4

**RE: ESCROW FUND**

BIRCH GLEN	\$282.00
DUKE REALTY, LP ( E & J EQUITIES)	\$4,193.00
BREIT INDUSTRIES	\$1,194.00
ST SHARBEL MARONITE CHURCH	\$1,335.00
FLASH COMMERCE CORP/31 SCHOOLHOUSE ROAD LLC	\$94.00
THE FOUNDATION OF THE WILF CAMPUS	\$752.00
ED AT SOMERSET	\$282.00
DYNAMIC ENGINEERING CONSULTANTS PC/MCDONALDS	\$940.00
CAL-STERLING FRANKLIN, LLC	\$376.00
BROOKFIELD PROPERTIES/BSREP III ACQUISITION, LLC	\$282.00
SOMERSET PROPERTIES REALTY, LP	\$1,420.00
CEDAR GROVE LANE TOWNHOMES @ FRANKLIN LLC	\$644.00
ROYAL SOMERSET	\$1,570.00
L'OREAL/BOHLER	\$47.00
WOODMONT INDUSTRIAL/EWA SOMERSET OWNER	\$1,949.00
RUTGERS COMMUNITY CHRISTIAN CHURCH	\$188.00
FRANKLIN TOWNSHIP BOE	\$221.00
INSPECTIONS	1,543.75
<b>TOTAL ESCROW FUND REQUISITION</b>	<b><u>\$17,312.75</u></b>

**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:**

**Seconded by:**

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

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**CHAIRPERSON**

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**ASSISTANT SECRETARY / TREASURER**

**Adopted: July 2, 2024**

**RESOLUTION  
07022024 - 5**

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

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

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**WHEREAS**, the Authority received and posted a payment to Sewer Account No. 13276.00 as to 2 Columbus Drive that was received in error as the payment represents a payment for real estate taxes, not sewer charges; and,

**WHEREAS**, the Authority must issue a refund to Aglobal Title Agency LLC, with an address of 1818 Old Cuthbert Road, Suite 105, Cherry Hill, New Jersey 08034, in the amount of \$739.49.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Sewerage Authority of the Township of Franklin hereby authorizes the refund of monies that were received by the Authority in error as to 2 Columbus Drive and posted to Sewer Account No. 13276.00 to Aglobal Title Agency LLC, with an address of 1818 Old Cuthbert Road, Suite 105, Cherry Hill, New Jersey 08034, in the amount of \$739.49.

**Offered by:**

**Seconded by:**

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

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**Teresa Ford, Chairperson**

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**Arnold Schmidt, Assistant Secretary-Treasurer**

**Adopted: July 2, 2024**

**RESOLUTION  
07022024 – 6**

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

**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**

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**WHEREAS**, at the June 4, 2024 meeting of the Board of Commissioners, the Board voted on a motion that was made by Mr. Kovacs and seconded by Mr. Farooqi authorizing Chairwoman Teresa Ford and the Authority Executive Director Joseph Danielsen to execute a developer's agreement with Birch Glen, which it now seeks to memorialize.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Sewerage Authority of the Township of Franklin, County of Somerset, State of New Jersey hereby memorializes the action that was taken at the June 4, 2024 Board meeting authorizing Chairwoman Teresa Ford and the Authority Executive Director Joseph Danielsen to execute a developer's agreement with Birch Glen.

**Offered by:**

**Seconded by:**



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

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**Teresa Ford, Chairperson**

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**Arnold Schmidt, Assistant Secretary-Treasurer**

**Adopted: July 2, 2024**

**RESOLUTION  
07022204 - 7**

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

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

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**WHEREAS**, at the June 4, 2024 Board meeting, the Board of Commissioners voted on a motion that was made by Mr. Farooqi and seconded by Mr. Kovacs authorizing CME Associates to monitor the Harrison Towers service flow for approximately two (2) months in the amount of Nine Thousand Three Hundred and Eighty-One (\$9,381.00) Dollars.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Sewerage Authority of the Township of Franklin, County of Somerset, State of New Jersey hereby memorializes the action that was taken at the June 4, 2024 Board meeting authorizing CME Associates to monitor the Harrison Towers service flow for approximately two (2) months in the amount not to exceed of Nine Thousand Three Hundred and Eighty-One (\$9,381.00) Dollars.

**Offered by:**

**Seconded by:**

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

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**Teresa Ford, Chairperson**

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**Arnold Schmidt, Assistant Secretary-Treasurer**

**Adopted: July 2, 2024**

**RESOLUTION  
07022024 - 8**

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

**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**

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**WHEREAS**, at the June 4, 2024 meeting of the Board of Commissioners, the Board voted on a motion that was made Mr. Farooqi and seconded by Mr. Kovacs authorizing a land appraisal with regards to the Shirley Avenue Pump Station in the amount of Four Thousand Two Hundred and Fifty (\$4,250.00) Dollars.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Sewerage Authority of the Township of Franklin, County of Somerset, State of New Jersey hereby memorializes the action that was taken at the June 4, 2024 Board meeting authorizing a land appraisal with regards to the Shirley Avenue Pump Station in the amount of Four Thousand Two Hundred and Fifty (\$4,250.00) Dollars with Joseph A. Murray Jr., MAI, SRA, CTA, SCGREAA.

**Offered by:**

**Seconded by:**

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

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**Teresa Ford, Chairperson**

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**Arnold Schmidt, Assistant Secretary-Treasurer**

**Adopted: July 2, 2024**

**RESOLUTION**

07022024 – 9

**FRANKLIN TOWNSHIP SEWERAGE AUTHORITY  
LATE BUDGET RESOLUTION**

**WHEREAS**, pursuant to regulation, the introduced and adopted budget of an Authority is to be forwarded to the Director of the Division of Local Government Service at least sixty (60) days prior to the beginning of the fiscal year; and

**WHEREAS**, the Franklin Township Sewerage Authority was unable to submit its introduced and adopted budget to the Director of the Division of Local Government Service within said time; therefore, the Franklin Township Sewerage Authority is required to submit a resolution setting forth the reason(s) for the delay; and,

**WHEREAS**, the related 2024/2025 budget appropriation lines were delayed which are needed for the Franklin Township Sewerage Authority in its budget development, and

**WHEREAS**, the Franklin Township Sewerage Authority has finalized all its revenue and expense projections as of this date.

**NOW THEREFORE BE IT RESOLVED**, by the Commissioners of the Franklin Township Sewerage Authority that a certified copy of this resolution shall be forwarded with the adopted budget to the Director of the Division of Local Government Finance.

I hereby certify the above to be a true copy of a resolution adopted by the Franklin Township Sewerage Authority

Dated: July 2, 2024

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Joseph Danielsen, Executive Director

**Offered by:**

**Seconded by:**

**VOTE:**

<b>Mr. Anbarasan</b>	-
<b>Mr. Farooqi</b>	-
<b>Mr. Schmidt</b>	-
<b>Ms. Francois</b>	-
<b>Mr. Kovacs (Alt. #1)</b>	-
<b>Ms. Davenport (Alt. #2)</b>	-
<b>Chairwoman Ford</b>	-

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**Teresa Ford, Chairperson**

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**Arnold Schmidt, Assistant Secretary-Treasurer**

**Adopted: July 2, 2024**