

RESOLUTION

09032024 – 1

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #696 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 171,278.74 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #696 of the Payroll Account Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Mr. Anbarasan

Seconded by: Mr. Kovacs

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



CHAIRPERSON



SECRETARY / TREASURER

Adopted: September 3, 2024

RESOLUTION

09032024 - 2

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #752 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$ 239,251.63 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #752 of the Operating Expense Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Mr. Anbarasan

Seconded by: Mr. Kovacs

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



CHAIRPERSON



SECRETARY / TREASURER

Adopted: September 3, 2024

RESOLUTION

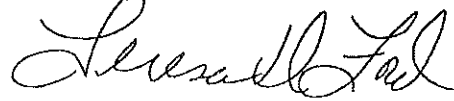
09032024 - 3

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 550 of the General Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 17,743.92 authorized and approved for payment, and **BE IT FURTHER RESOLVED** that a Certified Copy of the RESOLUTION together with Requisition # 550 of the General Fund be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

Offered by: Mr. Anbarasan

Seconded by: Mr. Kovacs

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



CHAIRPERSON



SECRETARY / TREASURER

Adopted: September 3, 2024

RESOLUTION

09032024 – 4

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 161 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$ 53,919.34 hereby be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 161 of the Renewal & Replacement be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

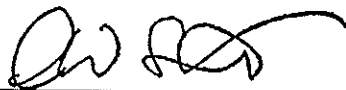
Offered by: Mr. Anbarasan

Seconded by: Mr. Kovacs

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



CHAIRPERSON



SECRETARY / TREASURER

Adopted: September 3, 2024

RESOLUTION
SEPTEMBER 2024
09032024 – 5

RE: ESCROW FUND

AMERICAN WATER	376.00
BIRCH GLEN	940.00
CEDAR GROVE LANE TOWNHOMES AT FRANKLIN LLC	846.00
CHOICE HOTELS INTERNATIONAL	1,410.00
DAVIDSON PROPERTIES LLC	2,264.50
DPIF3	376.00
DPIF3 NJ 12 BELMONT LLC	1,457.00
DUKE REALTY LP	1,034.00
ED SOMERSET LLC	47.00
FRANKLIN STORAGE	940.00
GRACE PARTNERSHIP INC	402.50
HAMILTON STREET MANAGEMENT LLC	600.50
RUTGERS PREPARATORY SCHOOL	1,645.00
THE FOUNDATION OF THE WILF CAMPUS	282.00
WOODMONT INDUSTRIAL PARTNERS	611.00
TOTAL ESCROW FUND REQUISITION	<u>\$13,231.50</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: Mr. Anbarasan

Seconded by: Mr. Kovacs

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


CHAIRPERSON


SECRETARY / TREASURER

Adopted: September 3, 2024

**RESOLUTION
09032024 - 6**

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

RESOLUTION AUTHORIZING ADOPTION OF OPRA REQUEST FORM

WHEREAS, pursuant to P.L. 2004, c. 16, the State of New Jersey recently amended various provisions of the Open Public Records Act, N.J.S.A.47:1A-1 et seq. (“OPRA”); and,

WHEREAS, the amendments require all agencies subject to OPRA to adopt the form established by the Government Records Council (“GRC”) for the use of any person who requests access to a government record held or controlled by the public agency; and,

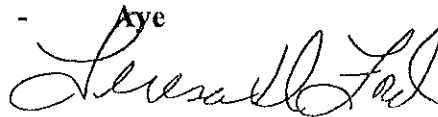
WHEREAS, the Government Records Council (“GRC”) has established the revised OPRA request form to which the Franklin Township Sewerage Authority (“Authority”) wishes to hereby formally adopt as the official OPRA request form for the Authority.

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 adopts the Government Records Council’s OPRA request form as the official OPRA request form for the Authority, a copy of which is attached hereto.

Offered by: Mr. Anbarasan

Seconded by: Ms. Francois

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



Teresa Ford, Chairperson


Secretary-Treasurer

Adopted: September 3, 2024