

RESOLUTION

10012024 – 1

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #697 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 169,307.55 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #697 of the Payroll Account Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Mr. Anbarasan

Seconded by: Mr. Farooqi

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



CHAIRPERSON



SECRETARY / TREASURER

Adopted: October 1, 2024

RESOLUTION

10012024 - 2

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #753 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$ 221,342.19 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #753 of the Operating Expense Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Mr. Anbarasan

Seconded by: Mr. Farooqi

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



CHAIRPERSON



SECRETARY / TREASURER

Adopted: October 1, 2024

RESOLUTION

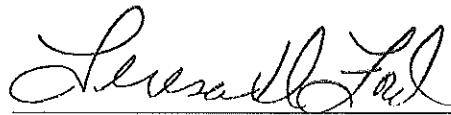
10012024 - 3

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 551 of the General Fund per Bond Resolution dated August 28, 1989 for the amount of \$39,480.00 authorized and approved for payment, and **BE IT FURTHER RESOLVED** that a Certified Copy of the RESOLUTION together with Requisition # 551 of the General Fund be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

Offered by: Mr. Anbarasan

Seconded by: Mr. Farooqi

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



CHAIRPERSON



SECRETARY / TREASURER

Adopted: October 1, 2024

RESOLUTION

10012024 – 4

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 162 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$ 17,834.00 hereby be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 162 of the Renewal & Replacement be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

Offered by: Mr. Anbarasan

Seconded by: Mr. Farooqi

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

Offered by:

Seconded by:



CHAIRPERSON



SECRETARY / TREASURER

Adopted: October 1, 2024

RESOLUTION
OCTOBER 2024
10012024 – 5

RE: ESCROW FUND

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin

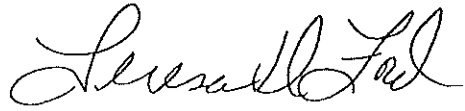
Sewerage Authority in the County of Somerset, that the following payments be made from the Escrow Fund.

2 BIRCH GLEN LLC	\$3,008.00
AMERICAN WATER	\$ 658.00
CEDAR GROVE LANE TOWNHOMES AT FRANKLIN LLC	\$ 94.00
DUKE REALTY LP	\$ 94.00
DYNAMIC ENGINEERING	\$ 282.00
ED SOMERSET LLC	\$ 94.00
MILON BUILDERS	\$ 423.00
RUKH CATERING LLC/ROYAL SOMERSET INN LLC	\$ 376.00
RUTGERS PREPARATORY SCHOL	\$ 94.00
VFV PROPERTIES INC	\$ 423.00
WOODMONT INDUSTRIAL PARTNERS	\$ 94.00
CDM SMITH	\$ 500.00
SEWER INSPECTIONS	\$ 8,043.75
TOTAL ESCROW FUND REQUISITION	<u>\$14,183.75</u>

Offered by: Mr. Anbarasan

Seconded by: Mr. Farooqi

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



CHAIRPERSON



SECRETARY / TREASURER

Adopted: October 1, 2024

RESOLUTION

10012024 - 6

**SUPPLEMENTAL RESOLUTION AUTHORIZING THE
ISSUANCE OF NOT TO EXCEED \$2,000,000 PROJECT NOTES
OF THE TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY**

WHEREAS, the Township of Franklin Sewerage Authority (the "Authority") is a public body corporate and politic of the State of New Jersey, organized and existing under the provisions of the Sewerage Authorities Law (N.J.S.A. 40:14A-1 et seq.), constituting Chapter 138 of the Pamphlet Laws of 1946 of the State of New Jersey, and the acts amendatory thereof and supplemental thereto (the "Act"), created by virtue of an ordinance of the Township of Franklin, in the County of Somerset, New Jersey (the "Township"), entitled, "An Ordinance Creating a Public Body Corporate and Politic Under the Name and Style of 'The Township of Franklin Sewerage Authority'" and adopted by its governing body on October 11, 1956 (all capitalized terms used but not defined herein shall have the meanings assigned to such terms in the hereinafter defined Project Note Resolution); and

WHEREAS, on February 2, 2016, the Authority adopted a project note resolution entitled, "Resolution Authorizing the Issuance of Project Notes of the Township of Franklin Sewerage Authority", as heretofore amended and supplemented (the "Project Note Resolution"), providing for the issuance of the Initial Project Notes by the Authority and further authorizing the issuance of "Additional Project Notes", as such term is therein defined, for the purposes and upon the terms and conditions set forth in the Project Note Resolution; and

WHEREAS, the Authority, in accordance with the provisions of the Project Note Resolution and this 2024 Second Supplemental Resolution, desires to authorize the issuance and delivery of a series of Additional Project Notes, each designated "Project Note (Series 2024B)" (the "2024B Project Notes"), with such further designation as is necessary or as may be required to identify its series of issuance; and

WHEREAS, the Authority desires to issue the 2024B Project Notes in an amount not to exceed \$2,000,000; and

WHEREAS, the Authority wishes to provide the terms and conditions with respect to the 2024B Project Notes and to delegate the sale of the 2024B Project Notes to the Executive Director of the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY AS FOLLOWS:

ARTICLE I

Section 101. Short Title. This resolution may hereafter be cited by the Authority, and is hereinafter sometimes referred to, as the "2024 Second Supplemental Resolution".

Section 102. Terms Defined in Resolution. Whenever used or referred to in this 2024 Second Supplemental Resolution, all words and terms that are defined in this 2024 Second Supplemental Resolution shall have the same meanings given to such words and terms as determined in the Project Note Resolution, except to the extent words and terms are otherwise defined herein.

Section 103. Other Definitions. As used or referred to in this 2024 Second Supplemental Resolution, unless a different meaning clearly appears from the context:

"2024B Project Notes" means one or more series of Additional Project Notes in an amount not to exceed \$2,000,000, which are being issued to provide for the cost of the 2024B Project (as hereinafter defined) and the payment of the costs of issuance associated with the issuance of such 2024B Project Notes; and

"2024B Project" means the rehabilitation of the existing Commerce Drive Wastewater Pump Station, including the construction of a new electrical building; construction of a canopy over the existing wet well; rehabilitation of the existing wet well; replacement of existing pumps, piping and valves; the installation of a bypass connection, and the installation of a grinder.

Section 104. Incorporation of Project Note Resolution. This 2024 Second Supplemental Resolution amends and supplements the Project Note Resolution. The Project Note Resolution, as amended and supplemented herein, is incorporated herein by reference thereto.

ARTICLE II

Section 201. Authority for this 2024 Second Supplemental Resolution. This 2024 Second Supplemental Resolution is adopted by virtue of the Act and the Project Note Resolution and pursuant to its provisions. The Authority has ascertained and hereby determines that each and every act, matter, thing or course of conduct as to which provision is made herein is necessary in order to promote, carry out and effectuate the purposes of the Authority in accordance with the Act and the Project Note Resolution, to carry out powers expressly given in the Act and the Project Note Resolution and to secure or further secure the payment of the principal of and interest on the 2024B Project Notes.

Section 202. 2024B Project Notes to Constitute Project Notes. The 2024B Project Notes shall constitute Additional Project Notes and are therefore deemed to be Project Notes, as such terms are defined in the Project Note Resolution. The 2024B Project Notes shall be issued pursuant to and in accordance with the Project Note Resolution and this 2024 Second Supplemental Resolution.

Section 203. 2024B Project Notes to a Constitute Contract. In consideration of the purchase and acceptance of the 2024B Project Notes by those who shall hold the same from time to time, the provisions of the Project Note Resolution and this 2024 Second Supplemental Resolution shall be deemed to be and shall constitute a contract among the Authority, the Trustee and the holders from time to time of the 2024B Project Notes; the pledge made in the Project Note Resolution and the covenants and agreements set forth in this 2024 Second Supplemental Resolution to be performed by or on behalf of the Authority shall be for the equal benefit, protection and security of the holders of any and all of the 2024B Project Notes, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction of any of the 2024B Project Notes over any other thereof except as expressly provided in or pursuant to the Project Note Resolution and this 2024 Second Supplemental Resolution.

ARTICLE III

Section 301. Authorization, Designation and Purpose of 2024B Project Notes. The 2024B Project Notes of the Authority in the principal amount of not to exceed \$2,000,000 are hereby authorized to be issued pursuant to Section 311 of the Project Note Resolution, such 2024B Project Notes to be designated "Project Note (Series 2024B)", together with any additional designations to identify its series. The 2024B Project Notes are authorized and will be issued to provide funds to pay for the cost of the 2024B Project.

Section 302. Description of 2024B Project Notes; Delegation of Sale of 2024B Project Notes; Additional Terms.

(A) Terms. The 2024B Project Notes shall be dated and shall bear interest, and shall mature and be subject to redemption, as provided by a certificate of the Executive Director (the "Certificate") duly executed prior to the authentication and delivery upon original issuance of the 2024B Project Notes. Such Certificate may contain such other terms and provisions with respect to the 2024B Project Notes that are not established by the terms of the Project Note Resolution or by the terms hereof and that are not inconsistent with the provisions thereof or hereof.

(B) Delegation to Issue 2024B Project Notes. The Executive Director of the Authority is hereby designated as the individual who shall have the power to sell and award the 2024B Project Notes, on behalf of the Authority, to the New Jersey Infrastructure Bank (the "I-Bank"), including the power to determine, among other things, (i) the aggregate amount of the 2024B Project Notes to be issued; provided, such amount does not exceed \$2,000,000, (ii) the time and manner of sale of the 2024B Project Notes, (iii) the denominations and rate or rates of interest to be borne by the 2024B Project Notes, and (iv) such other terms and conditions as may be necessary or related to the sale of the 2024B Project Notes and/or required by the I-Bank. Such sale, award, terms and conditions of the 2024B Project Notes shall be determined and evidenced by the Certificate of the Executive Director. The Certificate of the Executive Director shall be presented to the Board of Commissioners of the Authority at the next regular meeting of the Authority following such sale and award as evidence of the terms and details of the sale of such 2024B Project Notes.

(C) Form of 2024B Project Notes. The 2024B Project Notes shall be in substantially the form contained in Section 313 of the Project Note Resolution, with such additions, deletions and other modifications as may be required and as approved by Wilentz, Goldman & Spitzer, P.A., acting as Bond Counsel to the Authority ("Bond Counsel"), and the I-Bank.

(D) Further Authorizations. The Executive Director of the Authority is hereby further authorized to (i) execute and deliver, and the Secretary or Assistant Secretary of the Authority is hereby further authorized to attest to such execution and to affix the corporate seal of the Authority to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Executive Director or the Secretary or Assistant Secretary of the Authority, as applicable, in their respective sole discretion, in consultation with Bond Counsel, to be executed in connection with the issuance and delivery of the 2024B Project Notes and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced

by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Executive Director deems necessary, desirable or convenient in relation to the issuance and delivery of the 2024B Project Notes.

Section 303. Application of 2024B Project Notes Proceeds. The proceeds of sale of the 2024B Project Notes, including accrued interest (if any) received upon delivery thereof, shall, simultaneously with the issuance of the 2024B Project Notes, be paid and applied by the Authority in accordance with the Project Note Resolution and as provided in an Order of the Authority executed by the Executive Director of the Authority consistent with the Project Note Resolution.

Section 304. Execution of 2024B Project Notes. The 2024B Project Notes are hereby authorized to be executed in accordance with the provisions of Section 304 of the Project Note Resolution.

Section 305. Authentication of 2024B Project Notes. The 2024B Project Notes are hereby authorized to be authenticated in accordance with the provisions of Section 305 of the Project Note Resolution.

Section 306. Appointment of Trustee. In accordance with the provisions of the Project Note Resolution, the Trustee is hereby appointed to serve as trustee for the 2024B Project Notes and shall accept and carry out its obligations as such, including, but not limited to, authentication of the 2024B Project Notes.

ARTICLE IV

Section 401. Additional Acts. The Chairman, the Executive Director, any other officer of the Authority and any staff and consultants of the Authority are hereby authorized and directed to take all actions that are necessary or that are convenient to effectuate the terms of this 2024 Second Supplemental Resolution in connection with the issuance, sale and delivery of the 2024B Project Notes, and any such actions taken prior to the date of adoption of this 2024 Second Supplemental Resolution are hereby ratified, confirmed and approved as if fully authorized prior to the date(s) of such actions.

Section 402. Filing. A copy of this 2024 Second Supplemental Resolution shall be filed for public inspection in the office of the Authority.

Section 403. Effective Date. This 2024 Second Supplemental Resolution shall take effect immediately and the Secretary of the Authority is hereby directed to publish a notice of adoption as provided in the Act.

CERTIFICATE

I, TAMIZ FAROOQI, Secretary of the Township of Franklin Sewerage Authority, a public body corporate and politic organized and existing under and by virtue of the laws of the State of New Jersey, **HEREBY CERTIFY** that the foregoing resolution entitled, "Supplemental Resolution Authorizing the Issuance of Not to Exceed \$2,000,000 Project Notes of the Township of Franklin Sewerage Authority", is a true copy of the resolution that was duly adopted by said Authority at a meeting thereof duly called and held on October 1, 2024 and at which meeting a quorum was present and acted throughout, and that said copy has been compared by me with the original resolution recorded in the records of the Authority and that it is a correct transcript thereof and of the whole of said resolution, and that said original resolution has not been altered, amended or repealed but is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed, imprinted or reproduced the seal of said Authority this 3rd day of October, 2024.

**TOWNSHIP OF FRANKLIN SEWERAGE
AUTHORITY**

[SEAL]

By: 

TAMIZ FAROOQI, Secretary


Offered by: Mr. Anbarasan

Seconded by: Mr. Schmidt

VOTE:	Teresa Ford, Chairwoman	-	Aye
	Sivaraman Anbarasan, Vice-Chairman	-	Aye
	Tamiz Farooqi, Secretary/Treasurer	-	Aye
	Arnold Schmidt	-	Aye
	Kimberly Francois	-	Aye
	Robert Kovacs (Alternate #1)	-	
	Vanessa Davenport (Alternate #2)	-	



Teresa Ford, Chairman



Tamiz Farooqi, Secretary/Treasurer

Adopted: October 1, 2024

PUBLIC NOTICE is hereby given that the following resolution entitled:

SUPPLEMENTAL RESOLUTION AUTHORIZING THE
ISSUANCE OF NOT TO EXCEED \$2,000,000 PROJECT
NOTES OF THE TOWNSHIP OF FRANKLIN SEWERAGE
AUTHORITY

was adopted by the Township of Franklin Sewerage Authority on October 1, 2024; that copies of such resolution have been filed with and are available for public inspection in the office of the Authority and in the office of the Clerk of the Township of Franklin, in the County of Somerset, New Jersey; and that any action or proceeding of any kind or nature in any court questioning the validity of the creation and establishment of the Authority, or the validity or proper authorization of notes provided for by such resolution, or the validity of any covenants, agreements or contracts provided for by such resolution must be commenced within twenty (20) days after the first publication of this Notice.

THIS NOTICE is published pursuant to the Sewerage Authorities Law (at N.J.S.A. 40:14A-14), constituting Chapter 138 of the Pamphlet Laws of 1946 of the State of New Jersey, and the acts amendatory thereof and supplemental thereto, and in accordance with the General Bond Resolution of the Authority.

The date of first publication of this Notice is October 1, 2024.

PUBLISHED BY THE ORDER OF THE
TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY

**RESOLUTION
10012024 - 7**

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

**RESOLUTION AUTHORIZING A CHANGE IN POSITION TITLE
FROM RECEPTIONIST/ADMINISTRATIVE
ASSISTANT TO ADMINISTRATIVE SUPPORT SPECIALIST**

WHEREAS, the Franklin Township Sewerage Authority (“Authority”) currently maintains a position entitled “Receptionist/Administrative Assistant”; and,

WHEREAS, to provide flexibility in the job functions and responsibilities, the Authority wishes to change the title for the position of “Receptionist/Administrative Assistant” to the position of “Administrative Support Specialist”, effective immediately; and,

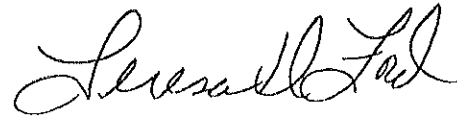
WHEREAS, the Authority shall generate a job description detailing the job functions and responsibilities for the new position.

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 title for the position of “Receptionist/Administrative Assistant” is hereby changed to the position title of “Administrative Support Specialist”, effective immediately.

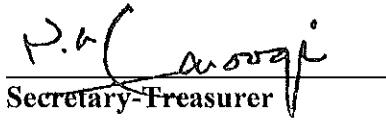
Offered by: Mr. Schmidt

Seconded by: Mr. Farooqi

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



Teresa Ford, Chairperson



Secretary-Treasurer

Adopted: October 1, 2024

**RESOLUTION
10012024 - 8**

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

**RESOLUTION AUTHORIZING THE HIRING OF ISIS COLON TO THE POSITION
OF ADMINISTRATIVE SUPPORT SPECIALIST**

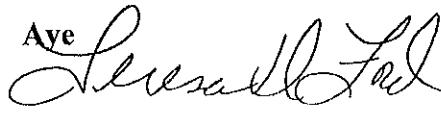
WHEREAS, the Franklin Township Sewerage Authority (“Authority”) wishes to hire Isis Colon, who has already successfully completed the interview process and a background check, to the position of Administrative Support Specialist, for the Authority, retroactive to August 19, 2024.

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 hereby authorized to hire Isis Colon to the position of Administrative Support Specialist, retroactive to August 19, 2024, at an annual salary of Forty-Five Thousand Five Hundred Dollars (\$45,500.00) per year, based on a pay rate of Twenty-Five Dollars (\$25.00) per hour.

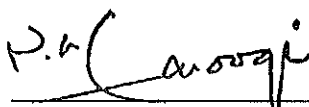
Offered by: Ms. Francois

Seconded by: Mr. Schmidt

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



Teresa Ford, Chairperson



Secretary-Treasurer

Adopted: October 1, 2024

**RESOLUTION
10012024 - 9**

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

**RESOLUTION AUTHORIZING THE REMOVAL OF ACCOUNT NO. 00305.00
FROM BILLING DUE TO THE PROPERTY BEING CAPPED**

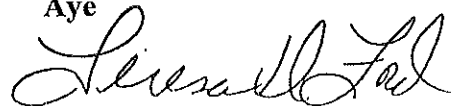
WHEREAS, the Authority must remove Account No. 00305.00 from billing as the property that is located at 5 Delar Parkway (Block 34.05, Lot 50.03) has been capped.

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 authorizes the removal of Account No. 00305.00 from billing with an adjustment of \$99.82 to principal.

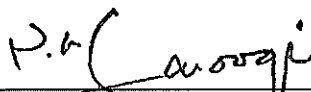
Offered by: Mr. Schmidt

Seconded by: Mr. Anbarasan

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



Teresa Ford, Chairperson



Secretary-Treasurer

Adopted: October 1, 2024

**RESOLUTION
10012024 - 10**

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

RESOLUTION REGARDING THE STATE HEALTH BENEFITS PROGRAM

WHEREAS, the Franklin Township Sewerage Authority (“Authority”) currently participates in the New Jersey State Health Benefits Program (“SHBP”); and,

WHEREAS, the SHBP recently changed the plans that it offers; and,

WHEREAS, the Authority desires to offer all the plans under the SHBP, which are as follows:

Category 1	<input type="checkbox"/> Aetna Freedom/Freedom 2019 and Horizon NJ DIRECT/NJ DIRECT 2019 <input type="checkbox"/> Aetna Freedom10 and Horizon NJ DIRECT 10 <input type="checkbox"/> Aetna Freedom15 and Horizon NJ DIRECT 15 <input type="checkbox"/> Aetna HMO and Horizon HMO
Category 2	<input type="checkbox"/> Aetna Freedom 1525 and Horizon NJ DIRECT 1525 <input type="checkbox"/> Aetna Freedom 2030 and Horizon NJ DIRECT 2030
Category 3	<input type="checkbox"/> Aetna Liberty Plus and Horizon OMNIA
Category 4	<input type="checkbox"/> Aetna Freedom 2035 and Horizon NJ DIRECT 2035
Category 5	<input type="checkbox"/> Aetna Freedom HDLow and Horizon NJ DIRECT HDLow <input type="checkbox"/> Aetna Freedom HDHigh and Horizon NJ DIRECT HDHigh

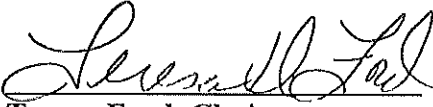
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Franklin Township Sewerage Authority, County of Somerset, State of New Jersey that the Authority shall offer all the above listed plans under the SHBP to its applicable employees.

Offered by: Mr. Schmidt

Seconded by: Mr. Anbarasan

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


Secretary-Treasurer


Teresa Ford, Chairperson

Adopted: October 1, 2024