

**RESOLUTION**

11062024 – 1

**BE AND IT IS HEREBY RESOLVED**, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #698 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 216,349.70 be authorized and approved for payment, and

**BE IT FURTHER RESOLVED** that a Certified Copy of the RESOLUTION together with Requisition #698 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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**SECRETARY / TREASURER**

**Adopted: November 6, 2024**

**RESOLUTION**

11062024 - 2

**BE AND IT IS HEREBY RESOLVED**, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #754 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$ 2,245,801.38 be authorized and approved for payment, and

**BE IT FURTHER RESOLVED** that a Certified Copy of the RESOLUTION together with Requisition #754 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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**SECRETARY / TREASURER**

**Adopted: November 6, 2024**

**RESOLUTION**

11062024 – 3

**BE AND IT IS HEREBY RESOLVED**, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 552 of the General Fund per Bond Resolution dated August 28, 1989 for the amount of \$182,265.00 authorized and approved for payment, and **BE IT FURTHER RESOLVED** that a Certified Copy of the RESOLUTION together with Requisition # 552 of the General 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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**SECRETARY / TREASURER**

**Adopted: November 6, 2024**

**RESOLUTION**

11062024 – 4

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 163 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$ 55,632.50 hereby be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 163 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	-

Offered by:

Seconded by:

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**CHAIRPERSON**

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**SECRETARY / TREASURER**

Adopted: November 6, 2024

**RESOLUTION**  
**NOVEMBER 2024**  
11062024 – 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.**

DUKE REALTY LP	\$ 799.00
BREIT INDUSTRIALS	\$ 188.00
THE FOUNDATION OF THE WILF CAMPUS	\$ 141.00
BCORE CANYON NJ OUTPARCELS LLC	\$ 7 52.00
DYNAMIC ENGINEERING	\$ 47.00
CAL STERLING FRANKLIN LLC	\$ 141.00
789 HAMILTON LLC/NORTH FACE DEVELOPERS	\$ 799.00
TABATCHNICK FINE FOODS	\$ 376.00
DEVIN DEVELOPERS LLC	\$ 611.00
RUKH CATERING LLC/ROYAL SOMERSET INN LLC	\$ 207.00
MILON BUILDERS LLC	\$ 94.00
2 G BIRH GLEN LLC	\$ 517.00
NPH REAL ESTATE LLC	\$1,504.00
RUTGERS COMMUNITY CHRISTIAN CHURCH	\$ 470.00
AMERICAN WATER	\$ 282.00
FRANKIN TWP BOARD OF ED	\$ 279.00
SCOZZARI BUILDERS INC	\$ 285.00
RUTGERS PREPARATORY SCHOOL	\$ 282.00
<b>TOTAL ESCROW FUND REQUISITION</b>	<b><u>\$7,774.00</u></b>

**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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**SECRETARY / TREASURER**

**Adopted: November 6, 2024**

**RESOLUTION  
11062024 - 6**

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

**RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE SURETY  
BOND POSTED BY B9 COTTONTAIL OWNER LLC FOR PROJECT # 2022-12**

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**WHEREAS**, the Municipal Land Use Law (N.J.S.A. 40:55D-53) authorizes the Franklin Township Sewerage Authority (“Authority”) to release performance guarantees, bonds and/or escrows posted by developers when the improvements associated with a project have been certified as complete by the Authority’s Engineer; and,

**WHEREAS**, B9 Cottontail Owner LLC (“Developer”) (Block 517.06, Lot 15.10, also known as 200 Cottontail Lane) has posted with the Authority a performance guarantee with respect to Project # 2022-12 in the amount \$98,069.40 as a Performance Surety Bond No. TIC004125; and,

**WHEREAS**, the Developer has requested the release of the performance surety bond; and,

**WHEREAS**, based upon the Authority Engineer’s review of the Project File and associated Account, the Authority wishes to release the performance surety bond associated with the Project account.

**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 authorizes the release of the performance guarantee posted by B9 Cottontail Owner LLC with respect to Project # 2022-12 in the total amount of \$98,069.40 as Performance Surety Bond TIC004125 is hereby released.

**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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**Secretary-Treasurer**

**Adopted: November 6, 2024**



**RESOLUTION**  
**11062024 – 7**

**RESOLUTION OF THE TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY DECLARING ITS  
OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT  
COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION  
WITH ITS PARTICIPATION IN THE NEW JERSEY ENVIRONMENTAL  
INFRASTRUCTURE TRUST FINANCING PROGRAM**

**WHEREAS**, the Township of Franklin Sewerage Authority (the "Borrower") intends to acquire, construct, renovate and/or install the environmental infrastructure project as more fully described in **Exhibit A** attached hereto (the "Project");

**WHEREAS**, the Borrower intends to finance the Project with debt obligations of the Borrower (the "Project Debt Obligations") but may pay for certain costs of the Project (the "Project Costs") prior to the issuance of the Project Debt Obligations with funds of the Borrower that are not borrowed funds;

**WHEREAS**, the Borrower reasonably anticipates that obligations, the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), will be issued by the New Jersey Environmental Infrastructure Trust (the "Issuer") to finance the Project on a long-term basis by making a loan to the Borrower with the proceeds of the Issuer's obligations (the "Project Bonds"); and

**WHEREAS**, the Borrower desires to preserve its right to treat an allocation of proceeds of the Project Debt Obligations to the reimbursement of Project Costs paid prior to the issuance of the Project Debt Obligations as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141 through 150, inclusive, of the Code.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borrower as follows:

**Section 1.** The Borrower reasonably expects to reimburse its expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with proceeds of its Project Debt Obligations.

**Section 2.** This resolution is intended to be and hereby is a declaration of the Borrower's official intent to reimburse the expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with the proceeds of a borrowing to be incurred by the Borrower, in accordance with Treasury Regulations §1.150-2.

**Section 3.** The maximum principal amount of the Project Debt Obligations expected to be issued to finance the Project is \$2,000,000.

**Section 4.** The Project Costs to be reimbursed with the proceeds of the Project Debt Obligations will be "capital expenditures" in accordance with the meaning of Section 150 of the Code.

**Section 5.** No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the Project Bonds used to reimburse the Borrower for Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of the Project Debt Obligations or another issue of debt obligations of the Borrower, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1).

**Section 6.** All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than the Project Debt Obligations is paid, or (ii) the date the Project is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

**Section 7.** This resolution shall take effect immediately.

## Exhibit A

The project generally consists of the construction of a new building on the existing Commerce Drive Pump Station site to house electrical equipment and an emergency generator, and construction of a canopy over the existing wet well. In addition, the improvements will include construction of a new valve chamber, rehabilitation of the existing wet well and replacement of existing pumps, piping and valves. A bypass connection will be installed on the force main and a grinder will be installed within the wet well on the influent pipe. Additional site improvements include paving the driveway, replacement of the chain link fence and general site improvements, in accordance with the Contract Documents.

**RESOLUTION  
11062024 - 8**

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

**RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE SURETY  
BOND AND REMAINING CASH DEPOSIT POSTED BY BREIT INDUSTRIAL  
CANYON NJ1W02, LLC FOR PROJECT # 2021-02-CI**

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**WHEREAS**, the Municipal Land Use Law (N.J.S.A. 40:55D-53) authorizes the Franklin Township Sewerage Authority (“Authority”) to release performance guarantees, bonds and/or escrows posted by developers when the improvements associated with a project have been certified as complete by the Authority’s Engineer; and,

**WHEREAS**, BREIT Industrial Canyon NJ1W02, LLC (“Developer”) has posted, with the Authority, a Performance Surety Bond No. TIC00460 with respect to Project # 2021-02-CI in the total amount of \$95,929.92; and,

**WHEREAS**, the Developer has requested the release of the Performance Surety Bond; and,

**WHEREAS**, based upon the Authority Engineer’s review of the Project File and associated Account, the Authority now wishes to release the Performance Surety Bond and any remaining cash escrow associated with the Project account.

**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 authorizes the release of Performance Surety Bond No. TIC00460 posted by BREIT Industrial Canyon NJ1W02, LLC with respect to Project # 2021-02-CI in the total amount of \$95,929.92, along with any remaining cash escrow associated with the Project account.

**Offered by:**

**Seconded by:**

<b>VOTE:</b>	<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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**Secretary-Treasurer**

**Adopted: November 6, 2024**

**RESOLUTION  
11062024 - 9**

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

**RESOLUTION AUTHORIZING THE PURCHASE OF A TASKMASTER® GRINDER,  
MODEL TM14032D FROM FRANKLIN MILLER, INC. THROUGH THE NORTH  
JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM**

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**WHEREAS**, the Franklin Township Sewerage Authority (“Authority”) previously entered into a contract with the North Jersey Wastewater Cooperative Pricing System (“NJWCPS”) for the purpose of procuring various materials and services that are necessary for the Authority’s facilities; and,

**WHEREAS**, the Authority wishes to utilize NJWCPS Contact No. B364-2, for the purchase of two (2) Taskmaster® Grinders, Model TM14032D from Franklin Miller, Inc., with offices located at 60 Okner Parkway, Livingston, New Jersey 07039, in the total amount of One Hundred and Four Thousand Nine Hundred and Fifty Dollars (\$104,950.00); and,

**WHEREAS**, funds have been certified as available for this Project.

**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 utilize NJWCPS Contact No. B364-2, for the purchase of two (2) Taskmaster® Grinders, Model TM14032D from Franklin Miller, Inc., with offices located at 60 Okner Parkway, Livingston, New Jersey 07039, in the total amount of One Hundred and Four Thousand Nine Hundred and Fifty Dollars (\$104,950.00).

**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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**Secretary-Treasurer**

**Adopted: November 6, 2024**

**RESOLUTION  
11062024 - 10**

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

**RESOLUTION MEMORIALIZING THE AUTOMATIC RENEWAL OF AN HVAC  
SERVICE AND REPAIR MAINTENANCE AGREEMENT WITH WEATHERVANE  
SERVICE, INC.**

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**WHEREAS**, the Franklin Township Sewerage Authority (“Authority”) is in need of a service and repair agreement for its HVAC systems; and,

**WHEREAS**, the Authority currently has a Peak Performance Air Conditioning Service Agreement (“Agreement”) with Weathervane Service, Inc. (“Weathervane”), which began on February 1, 2023 and provides for an automatic renewal to extend the Agreement through January 31, 2025; and,

**WHEREAS**, the Authority desires to memorialize the automatic extension of the Agreement with Weathervane through January 31, 2025.

**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 memorializes the automatic extension of the Peak Performance Air Conditioning Service Agreement with Weathervane Service, Inc. through January 31, 2025.

**Offered by:**

**Seconded by:**

<b>VOTE:</b>	<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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**Secretary-Treasurer**

**Adopted: November 6, 2024**

**RESOLUTION  
11062024 - 11**

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

**RESOLUTION AUTHORIZING BLANKET PURCHASE ORDERS FOR CERTAIN  
VENDORS THROUGH THE EDMUNDS MCSJ FINANCE SYSTEM FOR FISCAL  
YEAR 2025 COVERING THE PERIOD OF JUNE 1, 2024 THROUGH MAY 31, 2025**

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**WHEREAS**, the Franklin Township Sewerage Authority (“Authority”) is currently in the process of migrating from Harris Financial software to Edmunds MCSJ Finance (“Edmunds”) software; and,

**WHEREAS**, the Authority desires to have a “blanket purchase order” set up within the Edmunds system, which will allow such select vendors to have all their expenses for each month reflected on one (1) purchase order with the expenses being drawn down from the blanket purchase order set up in Edmunds, which will have budgeted line items and internal controls in place relative to the same; and,

**WHEREAS**, the selected vendors who will have the blanket purchase order set up will be as follows:

1. Associated Truck Parts;
2. Parts Authority;
3. Advanced Auto Parts; and,
4. Stavola.

**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 arrange to have a blanket purchase order set up within the Edmunds system with respect to the above-named vendors for Fiscal Year 2025, covering the period of June 1, 2024 through May 31, 2025.

**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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**Secretary-Treasurer**

**Adopted: November 6, 2024**

**RESOLUTION  
11062024 - 12**

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

**RESOLUTION AUTHORIZING FLEXIBLE SPENDING ACCOUNT (FSA) LIMIT  
INCREASES**

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**WHEREAS**, the Franklin Township Sewerage Authority (“Authority”) currently provides for a Flexible Spending Account (FSA) benefit to its employees that is administered by Benefit Resource, LLC; and,

**WHEREAS**, Benefit Resource, LLC has offered expanded limits for various types of FSA plan benefits; and,

**WHEREAS**, the Authority desires to take advantage of the expanded limits by amending its FSA plans to reflect the new limits as set forth in the attached FSA Limit Increase Request form.

**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 amend its FSA plans to expand the limits of said plans in accordance with the FSA Limit Increase Request form that must be submitted to Benefit Resource, LLC.

**Offered by:**

**Seconded by:**

<b>VOTE:</b>	<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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**Secretary-Treasurer**

**Adopted: November 6, 2024**