

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

BOARD MEETING

~ AGENDA ~

DECEMBER 3, 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. Presentation of the Audit for Fiscal Year Ending May 31, 2024**
- 5. Motion to Open Meeting for Public Comments**
- 6. Motion to Close Meeting for Public Comments**
- 7. Approval of Minutes**
 - Monthly Board Meeting – November 6, 2024
- 8. 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**

9. Committee Reports (only new information is presented)

Negotiations / Personnel
Municipal Liaison
Construction
Safety

10. 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	12032024 - 1	\$ 153,499.59
• Operating Expense Account	12032024 – 2	\$ 286,012.58
• Renewal and Replacement	12032024 – 3	\$ 28,916.32
• Escrow Account	12032024 – 4	\$ 29,393.75

11. Additional Resolutions (If applicable)

RESOLUTION NUMBER 12032024 – 5

RESOLUTION AUTHORIZING APPROVING THE MEETING SCHEDULE FOR THE BOARD OF COMMISSIONERS OF THE FRANKLIN TOWNSHIP SEWERAGE AUTHORITY FOR 2025

RESOLUTION NUMBER 12032024 – 6

**RESOLUTION AUTHORIZING AN ACCOUNT WITH VERIZON
FIOS FOR INTERNET SERVICE**

RESOLUTION NUMBER 12032024 – 7

**RESOLUTION AMENDING, REVISING AND SUPPLEMENTING THE
FRANKLIN TOWNSHIP SEWERAGE AUTHORITY’S RATES, RULES AND
REGULATIONS**

RESOLUTION NUMBER 12032024 – 8

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
AN AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT WITH
CME ASSOCIATES FOR ADDITIONAL SUPPLEMENTAL CONSTRUCTION
PHASE SERVICES FOR THE SANITARY SEWER REHABILITATION
PROJECT – MARCY STREET AREA**

RESOLUTION NUMBER 12032024 – 9

**RESOLUTION TO REFUND AND OVERPAYMENT RELATIVE TO 44
BOLTON COURT, SOMERSET, NJ 08873**

RESOLUTION NUMBER 12032024 – 10

**RESOLUTION TO ADOPT THE AUDIT FOR FISCAL YEAR ENDING MAY 31,
2024**

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