

RESOLUTION

12032024 – 1

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #699 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 153,499.59 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #699 of the Payroll Account Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Mr. Kovacs

Seconded by: Mr. Anbarasan

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



CHAIRPERSON



SECRETARY / TREASURER

Adopted: December 3, 2024

RESOLUTION

12032024 - 2

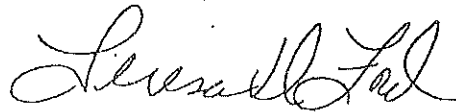
BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #755 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$ 286,012.58 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #755 of the Operating Expense Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Mr. Kovacs

Seconded by: Mr. Anbarasan

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



CHAIRPERSON



SECRETARY / TREASURER

Adopted: December 3, 2024

RESOLUTION

12032024 - 3

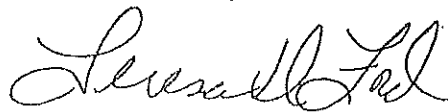
BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 164 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$ 28,916.32 hereby be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 164 of the Renewal & Replacement be forwarded to the Bank of New York - Mellon New Jersey, Trustee.

Offered by: Mr. Kovacs

Seconded by: Mr. Anbarasan

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


CHAIRPERSON


SECRETARY / TREASURER

Adopted: December 3, 2024

RESOLUTION
NOVEMBER 2024
12032024 - 4

RE: ESCROW FUND

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

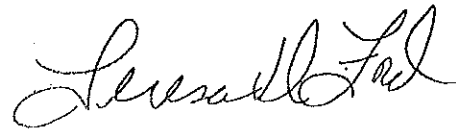
**Sewerage Authority in the County of Somerset, that the following payments be made from
the Escrow Fund.**

ONYX 789	\$376.00
PROMENADE AT SOMERSET	\$73.25
DUKE REALTY	\$1,034.00
B9 COTTONTAIL	\$2,383.00
FOUNDATION OF WILF	\$ 282.00
BREIT INDSTRIES	\$376.00
ED AT SOMERSET	\$1,692.00
MCDONALDS	\$1,034.00
RPM DEVELOPER	\$752.00
VFV PROPERTIES	\$141.00
TABATCHNICK	\$ 94.00
DEVIN DEVELOPERS	\$ 1,081.00
PULEO INTERNATIONAL	\$ 94.00
HSU PROPERTIES	\$799.00
PROMENADE AT SOMERSET	\$114.75
ROYAL SOMERSET	\$2,652.00
MILON BUILDERS	\$658.00
BIRCH GLEN	\$12,029.00
CHOICE HOTELS	\$ 15.83
NPH REAL ESTATE	\$1,786.00
ATRIUM	\$ 94.00
NJAW	\$ 94.00
RUTGERS	\$ 282.00
CHOICE HOTELS	\$ 172.17
ODIN DHUN	\$ 470.00
BOE ZUFALL	\$ 376.00
RUTGERS COMMUNITY CHRISTIAN CHURCH	\$ 438.75
TOTAL ESCROW FUND REQUISITION	\$29,393.75

Offered by: Mr. Kovacs

Seconded by: Mr. Anbarasan

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



CHAIRPERSON



SECRETARY / TREASURER

Adopted: December 3, 2024

**RESOLUTION
12032024 - 5**

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

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

WHEREAS, the Franklin Township Sewerage Authority (“Authority”), a public body corporate and politic of the State of New Jersey, was created pursuant to the Sewerage Authorities Law, N.J.S.A. 40:14A-1 *et seq.* for the purposes of managing, operating, maintaining and improving certain sewerage facilities and apparatus located in the Township; and,


WHEREAS, the Authority desires to approve the meeting schedule for the Authority’s Board of Commissioners for calendar year 2025, a copy of which is annexed hereto.


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 meeting schedule for the Authority’s Board of Commissioners for calendar year 2025, a copy of which is annexed hereto, is hereby approved.

Offered by: Mr. Anbarasan

Seconded by: Mr. Schmidt

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


Teresa Ford, Chairperson


Secretary-Treasurer

Adopted: December 3, 2024

**RESOLUTION
12032024 - 6**

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

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

WHEREAS, the Franklin Township Sewerage Authority ("Authority") is in need of internet connection service; and,

WHEREAS, Verizon Fios ("Verizon") has submitted a proposal for such internet connection service for an estimated monthly price in the total amount of Ninety-Nine Dollars and Zero Cents (\$99.00), a copy of which proposal is annexed hereto and incorporated herein; and,

WHEREAS, the Authority desires to establish an account with Verizon for such internet connection service.

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 establish an account with Verizon FIOS for internet connection service in the estimated total amount of Ninety-Nine Dollars and Zero Cents (\$99.00) per month.

Offered by: Mr. Schmidt

Seconded by: Mr. Anbarasan

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

P. A. Casorpi
Secretary-Treasurer

Teresa Ford
Teresa Ford, Chairperson

Adopted: December 3, 2024

RESOLUTION
12032024 – 7
TABLED UNTIL JANUARY 7, 2025

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY
COUNTY OF SOMERSET
STATE OF NEW JERSEY

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

WHEREAS, the Franklin Township Sewerage Authority (“Authority”), a public body corporate and politic of the State of New Jersey, was created pursuant to the Sewerage Authorities Law, N.J.S.A. 40:14A-1 *et seq.* for the purposes of managing, operating, maintaining and improving certain sewerage facilities and apparatus located in the Township; and,

WHEREAS, the Authority is authorized to adopt certain rates, rules and regulations for the use or services of the sewerage system; and,

WHEREAS, the Authority believes that it is in the best interest to periodically amend, review, and revise its Rates, Rules and Regulations for Sewerage Service; and,

WHEREAS, on December 3, 2024, the Authority held a public hearing on proposed revisions to its Rates, Rules and Regulations; and,


WHEREAS, the Authority desires to approve the revised Rates, Rules and Regulations for Sewerage Services. A copy of said revised Rates, Rules and Regulations being maintained in the Office of the Executive Director of the Authority and the contents of which are incorporated herein.

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 revised and amended Rates, Rules and Regulations for Sewerage Service are hereby adopted and memorialized by this resolution.

Offered by:

Seconded by:

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



Teresa Ford, Chairperson



Secretary-Treasurer

Adopted: December 3, 2024

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION

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

WHEREAS, the Board of Commissioners of the Township of Franklin Sewerage Authority (“Authority”) previously authorized the execution of an Engineering Services Agreement with CME Associates for construction phase services for the Sanitary Sewer Rehabilitation Project – Marcy Street Area (“Project”); and,

WHEREAS, the Authority also previously authorized an amendment to the Engineering Services Agreement for CME Associates to provide supplemental services to observe the work related to the uncharted water services throughout the Project, additional replacement of concrete curb and sidewalk and supplemental lateral repairs and modifications; and,

WHEREAS, a further amendment to the Engineering Services Agreement is required to fund additional supplemental services that were provided during the closeout phase of the Project, which generally consisted of the review of punch-list items, the review and negotiation of change orders proposed by the contractor, the preparation of the final payment application and the New Jersey Department of Environmental Protection (“NJDEP”) closeout documents and for the costs associated with the preparation of a Fiscal Sustainability Plan (FSP) for the Project, which is required by the NJDEP; and,

WHEREAS, CME Associates has submitted a proposed Amended Engineering Services Agreement for the additional supplemental construction phase services for an estimated fee in the

total amount of Eleven Thousand Nine Hundred and Ninety-Four Dollars and Fifty Cents (\$11,994.50); and,

WHEREAS, Authority General Counsel, Eric M. Bernstein, Esq., and the offices of Eric M. Bernstein & Associates, L.L.C. has reviewed the proposed Amended Engineering Services Agreement submitted by CME Associates and recommends the acceptance of same.

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 Board of Commissioners does hereby authorize the Executive Director to execute the Amended Engineering Services Agreement with CME Associates, a copy of which is annexed hereto and incorporated herein, without the need for any further action of this Board of Commissioners.

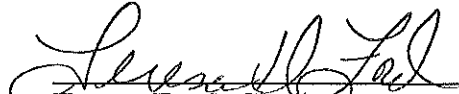
BE IT FURTHER RESOLVED that any Contract with CME Associates shall be subject to the Certification of the Board of Commissioners' Secretary – Treasurer as to the availability of funds for payment for same, if such should exist.

BE IT FURTHER RESOLVED that the award is made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

Offered by: Mr. Schmidt

Seconded by: Mr. Anbarasan

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


Teresa Ford, Chairperson


Secretary-Treasurer

Adopted: December 3, 2024

**RESOLUTION
12032024 - 9**

**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. 08589.00**

WHEREAS, the Authority received and posted a payment to Sewer Account No. 08589.00 as to 44 Bolton Court that was received in error as the payment represents a payment for water charges, not sewer charges; and,

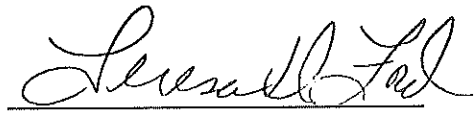
WHEREAS, the Authority must issue a refund to All-Pro Title Group, LLC, with an address of 110 S. Jefferson Road, Ste. 101, Whippany, New Jersey 07981, in the amount of \$300.00.

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 44 Bolton Court and posted to Sewer Account No. 08589.00 to All-Pro Title Group, LLC, with an address of 110 S. Jefferson Road, Ste. 101, Whippany, New Jersey 07981, in the amount of \$300.00.

Offered by: Mr. Anbarasan

Seconded by: Mr. Schmidt

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


Teresa Ford, Chairperson


Secretary-Treasurer

Adopted: December 3, 2024

**RESOLUTION
12032024 - 10**

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

RESOLUTION CERTIFYING THE ANNUAL AUDIT FOR FISCAL YEAR 2023-2024

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and,

WHEREAS, the Annual Report of Audit for the fiscal year 2023-2024 has been filed by a Registered Municipal Accountant with the Executive Director pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the Board of Commissioners; and,

WHEREAS, N.J.S.A. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each local unit shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the section of the annual audit entitled "Comments and Recommendations"; and,

WHEREAS, the members of the Board of Commissioners have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the section of the Annual Audit entitled "Comments and Recommendations", as evidenced by the Group Affidavit form of the Board of Commissioners attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the Board of Commissioners have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the Board of Commissioners to the penalty provisions of N.J.S.A. 52:27BB-52, as follows:


A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Franklin Township Sewerage Authority hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

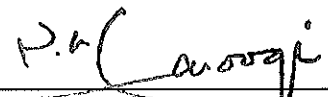
Offered by: Mr. Kovacs

Seconded by: Mr. Farooqi

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



Teresa Ford, Chairperson



Secretary-Treasurer

Adopted: December 3, 2024