

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

BOARD MEETING

~ AGENDA ~

JANUARY 7, 2025

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. Motion to Open Meeting for Public Comments**
- 5. Motion to Close Meeting for Public Comments**
- 6. Approval of Minutes**
 - Monthly Board Meeting – December 3, 2024
 - Executive Closed Session – November 6, 2024
- 7. 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**

8. Committee Reports (only new information is presented)

Negotiations / Personnel
Municipal Liaison
Construction
Safety

9. 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	01072025 - 1	\$ 188,928.79
• Operating Expense Account	01072025 – 2	\$ 486,965.66
• General Fund	01072025 – 3	\$ 230,127.52
• Renewal and Replacement	01072025 – 4	\$ 50,227.50
• Escrow Account	01072025 – 5	\$ 8,617.75

10. Additional Resolutions (If applicable)

RESOLUTION NUMBER 01072025 – 6

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

RESOLUTION NUMBER 01072025 – 7

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

RESOLUTION NUMBER 01072025 – 8

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND ANY REMAINING CASH DEPOSIT POSTED BY DPIF3 NJ 12 BELMONT, LLC FOR PROJECT # 2022-02A

RESOLUTION NUMBER 01072025 – 9

RESOLUTION MEMORIALIZING THE AUTHORIZING THE EXECUTION OF A HVAC SERVICE AND REPAIR MAINTENANCE AGREEMENT WITH WEATHERVANE SERVICE, INC.

RESOLUTION NUMBER 01072025 – 10

RESOLUTION AUTHORIZING THE RENEWAL OF SHORT TERM AND LONG TERM DISABILITY BENEFITS PLANS WITH GUARDIAN LIFE INSURANCE COMPANY OF AMERICA

RESOLUTION NUMBER 01072025 – 11

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND ANY REMAINING CASH DEPOSIT POSTED BY MILON BUILDERS, LLC FOR PROJECT ACCOUNT #2023-10

11. Motion to Open Executive Session (If applicable, Executive Director will attempt to notice any Executive Session during presentation of Discussion Items)

12. Motion to Close Executive Session (If applicable)

13. Action Items from Meeting

14. Motion to Adjourn