

**RESOLUTION**

01072025- 1

**BE AND IT IS HEREBY RESOLVED**, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #700 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 188,928.79 be authorized and approved for payment, and

**BE IT FURTHER RESOLVED** that a Certified Copy of the RESOLUTION together with Requisition #700 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: January 7, 2025

**RESOLUTION**

01072025 - 2

**BE AND IT IS HEREBY RESOLVED**, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #756 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$ 486,965.66 be authorized and approved for payment, and

**BE IT FURTHER RESOLVED** that a Certified Copy of the RESOLUTION together with Requisition #756 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: January 7, 2025**

**RESOLUTION**

01072025 – 3

**BE AND IT IS HEREBY RESOLVED**, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 553 of the General Fund per Bond Resolution dated August 28, 1989 for the amount of \$230,127.52 authorized and approved for payment, and **BE IT FURTHER RESOLVED** that a Certified Copy of the RESOLUTION together with Requisition # 553 of the General 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: January 7, 2025**

**RESOLUTION**

01072025 – 4

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 165 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$ 50,227.50 hereby be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 165 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	-

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CHAIRPERSON

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SECRETARY / TREASURER

Adopted: January 7, 2025

**RESOLUTION  
DECEMBER 2024  
01072025 – 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	\$ 47.00
JWH REAL ESTATE HOLDING CORP	\$ 470.00
DYNAMIC ENGINEERING	\$ 705.00
789 HAMILTON LLC/NORTH FACE DEVELOPERS	\$ 987.00
TABATCHNICK FINE FOODS	\$ 752.00
DEVIN DEVELOPERS	\$ 188.00
EWA SOMERSET 400 OWNER LLC	\$ 35.25
DIPF3 NJ 12 BELMONT LLC	\$1410.00
2 G BIRCH GLEN LLC	\$2456.50
WOODMONT INDUSTRIAL PARTNERS	\$ 956.00
RUTGERS COMMUNITY CHRISTIAN CHURCH	\$ 188.00
PANDADERIA LA FE RESTAURANT	\$ 423.00
<b>TOTAL ESCROW FUND REQUISITION</b>	<b>\$8617.75</b>

**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: January 7, 2025**

**RESOLUTION**  
**01072025 – 6**

**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**

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**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**               -

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**Teresa Ford, Chairperson**

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**Secretary-Treasurer**

**Adopted: December 3, 2024**



**RESOLUTION  
01072025 - 7**

**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 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 Authority previously selected vendors who will have the blanket purchase order set up; and,

**WHEREAS**, the Authority now wishes to add additional vendors to the original list of selected vendors for blanket purchase order set up as follows:

1. CME Associates – Escrow;
2. Evoqua Water Technologies, LLC; and,
3. American Wear.

**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 additional vendors for the parcel of Fiscal Year covering June 1, 2024 through May 31, 2025.

**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: January 7, 2025**

**RESOLUTION  
01072025 - 8**

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

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

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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**, DPIF3 NJ 12 Belmont, LLC (“Developer”) has posted with the Authority a Performance Bond with respect to Project Account #2022-02A; and,

**WHEREAS**, the Developer has completed the Project and has requested the release of the Performance Bond and any remaining escrow held by the Authority; and,

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

**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 Bond posted by DPIF3 NJ 12 BELMONT, LLC with respect to the Project Account #2022-02A, along with any remaining escrow associated with the Project account as set forth above.

**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: January 7, 2025**

**RESOLUTION  
01072025 - 9**

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

**RESOLUTION MEMORIALIZING THE AUTHORIZING THE EXECUTION OF A  
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 will expire on January 31, 2025; and,

**WHEREAS**, the Authority desires to enter into a new Peak Performance Air Conditioning Service Agreement with Weathervane, for the period of February 1, 2025 through January 31, 2026, in the amount of Four Thousand Five Hundred and Forty Dollars (\$4,540.00) per year in accordance with the attached proposal from Weathervane.

**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 execution of a new Peak Performance Air Conditioning Service Agreement with Weathervane Service, Inc. for the period of February 1, 2025 through January 31, 2026, in the amount of Four Thousand Five Hundred and Forty Dollars (\$4,540.00) per year in accordance with the proposal from Weathervane, a copy of which is annexed hereto.

**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: January 7, 2025**

**FRANKLIN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION  
01072025 - 10**

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

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**WHEREAS**, the Township of Franklin Sewerage 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 of Franklin (“Authority”); and,

**WHEREAS**, the Authority currently has short term and long term disability benefits plans for its employees provided by the Guardian Life Insurance Company of America (“Guardian”); and,

**WHEREAS**, Guardian has offered to renew such short term and long term disability benefits plans for the renewal period of March 1, 2025 through February 28, 2026, at the monthly rates/annual premiums for such plans as follows: short term disability-monthly rate: \$0.595/\$10.00, with an annual premium of \$17,679.00; long term disability-monthly rate: \$0.232/\$100.00, with an annual premium \$4,472.00; and,

**WHEREAS**, the Authority desires to renew its short term and long term disability benefits plans with Guardian at the monthly rates/annual premiums set forth above.

**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 approve and authorize the Authority to renew its short term and

long term disability benefits plans with the Guardian Life Insurance Company of America for the renewal period of March 1, 2026.

**BE IT FURTHER RESOLVED** that the Executive Director/Special Projects Manager is hereby authorized to execute any and all documents necessary to effectuate this Resolution without the need for any further action of this Board of Commissioners.

**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: January 7, 2025**



**RESOLUTION  
01072025 - 11**

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

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

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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**, Milon Builders, LLC (“Developer”) has posted with the Authority a Performance Bond with respect to Project Account #2023-10; and,

**WHEREAS**, the Developer has completed the Project and has requested the release of the Performance Bond and any remaining escrow held by the Authority; and,

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

**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 Bond posted by Milon Builders, LLC with respect to the Project Account #2023-10, along with any remaining escrow associated with the Project account as set forth above.

**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: January 7, 2025**