

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

**BOARD MEETING**

**~ AGENDA ~**

**February 4, 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 – January 7, 2025
- 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.

	<b>RESOLUTION NUMBER</b>	<b>AMOUNT</b>
• Payroll Account	02042025 - 1	\$ 168,801.98
• Operating Expense Account	02042025 – 2	\$ 345,092.23
• General Fund	02042025 – 3	\$ 104,950.00
• Renewal and Replacement	02042025 – 4	\$ 66,847.81
• Escrow Account	02042025 – 5	\$ 7,438.50

**10. Additional Resolutions (If applicable)**

**RESOLUTION NUMBER 02042025 – 6**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BUSINESS & GOVERNMENTAL INSURANCE AGENCY, INC. FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES FOR CALENDAR YEAR 2025**

**RESOLUTION NUMBER 02042025 – 7**

**RESOLUTION AUTHORIZING THE RELEASE OF THE BID BOND (CASH DEPOSIT) POSTED BY FRANKLIN MILLER, INC.**

**RESOLUTION NUMBER 02042025 – 8**

**RESOLUTION AUTHORIZING THE REMOVAL OF ACCOUNT NO. 09524.00 FROM BILLING DUE TO THE PROPERTY BEING CAPPED**

**RESOLUTION NUMBER 02042025 – 9**

**RESOLUTION AUTHORIZING THE RELEASE OF THE BID BOND (CASH DEPOSIT) POSTED BY FRANKLIN MILLER, INC.**

**RESOLUTION NUMBER 02042025 – 10**

**RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND, CASH DEPOSIT AND ALL ANY REMAINING CASH DEPOSIT POSTED BY CEDAR GROVE LANE TOWNHOMES AT FRANKLIN, LLC FOR PROJECT # 2015-31-RES**

**RESOLUTION NUMBER 02042025 – 11**

**RESOLUTION AUTHORIZING THE REMOVAL OF ACCOUNT NO. 09525.00 FROM BILLING DUE TO THE PROPERTY BEING CAPPED**

**RESOLUTION NUMBER 02042025 – 12**

**RESOLUTION OF THE TOWNSHIP OF FRANKLIN SEWERAGE  
AUTHORITY AUTHORIZING THE SUBMISSION OF AN  
APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT  
TO N.J.S.A. 40A:5A-6 AND N.J.S.A. 58:11B-9(a) RELATED TO  
THE LONG TERM BOND FINANCING OF THE MARCY  
STREET SANITARY SEWER REHABILITATION PROJECT**

- 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**