

RESOLUTION

02042025- 1

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #701 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 168,801.98 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #701 of the Payroll Account Fund 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 | - |

CHAIRPERSON

SECRETARY / TREASURER

Adopted: February 4, 2025

RESOLUTION

02042025 - 2

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #757 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$ 345,092.23 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #757 of the Operating Expense Fund 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 | - |

CHAIRPERSON

SECRETARY / TREASURER

Adopted: February 4, 2025

RESOLUTION

02042025 – 3

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 554 of the General Fund per Bond Resolution dated August 28, 1989 for the amount of \$104,950.00 authorized and approved for payment, and **BE IT FURTHER RESOLVED** that a Certified Copy of the RESOLUTION together with Requisition # 554 of the General Fund 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 | - |

CHAIRPERSON

SECRETARY / TREASURER

Adopted: February 4, 2025

RESOLUTION

02042025 – 4

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 166 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$ 66,847.81 hereby be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 166 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 | - |

CHAIRPERSON

SECRETARY / TREASURER

Adopted: February 4, 2025

**RESOLUTION
FEBRUARY 2025
02042025 – 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 | \$ 188.00 |
| JWH REAL ESTATE HOLDING CORP | \$ 846.00 |
| DYNAMIC ENGINEERING | \$ 94.00 |
| TABATCHNICK FINE FOODS | \$ 94.00 |
| CEDAR GROVE LANE TOWNHOMES AT FRANKLIN LLC | \$ 376.00 |
| DIPF3 NJ 12 BELMONT LLC | \$ 188.00 |
| 2 G BIRCH GLEN LLC | \$5370.50 |
| HAMILTON STREET MANAGEMENT | \$ 282.00 |
| TOTAL ESCROW FUND REQUISITION | \$7,438.50 |

Offered by:

Seconded by:

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

CHAIRPERSON

SECRETARY / TREASURER

Adopted: February 4, 2025

**RESOLUTION
02042025 - 6**

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

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

WHEREAS, the Franklin Township Sewerage Authority (“Authority”) is in need of professional risk management consulting services as required in the bylaws of the New Jersey Utility Municipal Joint Insurance Fund (“Fund”); and,

WHEREAS, Business & Governmental Insurance Agency, Inc. (“BGIA”) has offered to provide to the Authority such professional risk management consulting services for Calendar Year 2025 in the total amount of One Hundred and Sixty-Seven Thousand Six Hundred and Forty-Three Dollars (\$167,643.00); and,

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 an agreement with BGIA for professional risk management consulting services for the Calendar Year 2025 in the total amount of One Hundred and Sixty-Seven Thousand Six Hundred and Forty-Three Dollars (\$167,643.00), a copy of which is annexed hereto and incorporated herein.

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: February 4, 2025

**RESOLUTION
02042025 - 7**

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

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

WHEREAS, Franklin Miller, Inc. (“Franklin Miller”) has posted with the Authority a Bid Bond, in the form of a cash deposit in the amount of \$6,586.00 (Check Number 9499322191, dated July 20, 2022) with respect to a contract for the purchase by the Authority of a TASKMASTER® TM14032D; and,

WHEREAS, Franklin Miller has performed its obligations under the contract and has requested the release of the Bid Bond (cash deposit) held by the Authority; and,

WHEREAS, the Franklin Township Sewerage Authority (“Authority”) wishes to release the Bid Bond (cash deposit) to Franklin Miller.

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 Bid Bond posted by Franklin Miller, Inc. in the form of a cash deposit in the amount of \$6,586.00 (Check Number 9499322191, dated July 20, 2022) with respect to a contract for the purchase by the Authority of a TASKMASTER® TM14032D.

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: February 4, 2025

**RESOLUTION
02042025 - 8**

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

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

WHEREAS, the Authority must remove Account No. 09524.00 from billing as the property that is located at 400 Atrium Drive (Block 468.01, Lot 21.06), has been capped as to the sewer connection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Sewerage Authority of the Township of Franklin hereby authorizes the removal of Account No. 09524.00 from billing.

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: February 4, 2025

**RESOLUTION
02042025 - 9**

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

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

WHEREAS, Franklin Miller, Inc. ("Franklin Miller") has posted with the Authority a Bid Bond, in the form of a cash deposit in the amount of \$7,354.00 (Check Number 9499325149, dated December 13, 2023) with respect to a contract for the purchase by the Authority of a TASKMASTER® TM14032D; and,

WHEREAS, Franklin Miller has performed its obligations under the contract and has requested the release of the Bid Bond (cash deposit) held by the Authority; and,

WHEREAS, the Franklin Township Sewerage Authority ("Authority") wishes to release the Bid Bond (cash deposit) to Franklin Miller.

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 Bid Bond posted by Franklin Miller, Inc. in the form of a cash deposit in the amount of \$7,354.00 (Check Number 9499325149, dated December 13, 2023) with respect to a contract for the purchase by the Authority of a TASKMASTER® TM14032D.

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: February 4, 2025

**RESOLUTION
02042025 - 10**

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

**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**

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, Cedar Grove Lane Townhomes at Franklin, LLC (“Developer”) has posted with the Authority a Performance Bond with respect to Project # 2015-31-RES; and,

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

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

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 Cedar Grove Lane Townhomes at Franklin, LLC with respect to the Project # 2015-31-RES, along with any and all cash deposit and remaining escrow associated with the Project Account, as per the allocated January 8, 2025 correspondence.

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: February 4, 2025

**RESOLUTION
02042025 - 11**

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

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

WHEREAS, the Authority must remove Account No. 09525.00 from billing as the property that is located at 500 Atrium Drive (Block 468.01, Lot 21.07), has been capped as to the sewer connection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Sewerage Authority of the Township of Franklin hereby authorizes the removal of Account No. 09525.00 from billing.

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: February 4, 2025

**RESOLUTION
02042025 - 12**

THE TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY

**PROJECT #S340839-09
(MARCY STREET SANITARY SEWER REHABILITATION)**

**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**

WHEREAS, the Township of Franklin Sewerage Authority (the "Authority"), is a public body corporate and politic of the State of New Jersey, organized and existing under the provisions of the Sewerage Authorities Law (N.J.S.A. 40:14A-1 et seq.), constituting Chapter 138 of the Pamphlet Laws of 1946 of the State of New Jersey, and the acts amendatory thereof and supplemental thereto (the "Act"), has determined to permanently finance a \$3,939,840 Construction Loan Program Note, dated June 29, 2022 (the "Project Note"), previously issued to the New Jersey Infrastructure Bank (the "I-Bank"), which Project Note temporarily financed the cleaning and television inspection of approximately 13,310 feet of existing sewer pipe, gravity sewer and lateral replacement, CIPP lining, service lateral replacement, excavated spot repairs, manhole to manhole cured in place lining, manhole rehabilitation, and milling/paving of the roadways (the "Project"); and

WHEREAS, the Authority now desires to submit an application to the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs ("Local Finance Board") for its review of a proposed supplemental resolution authorizing the Authority to permanently finance the Project through the State Fiscal Year 2025 Spring Bond Pool via a thirty (30) year loan from the New Jersey Infrastructure Bank and the State of New Jersey, acting through the New Jersey Department of Environmental Protection, via the I-Bank's New Jersey Water Bank Environmental Infrastructure Financing Program under N.J.S.A. 58:11B-9(a); and

WHEREAS, the Authority believes that:

- (a) it is in the public interest to accomplish the Project;
- (b) the Project is for the health, welfare, convenience or betterment of the inhabitants of the Authority's service area and the users of the Authority's sewerage system;

(c) the amounts to be expended for the Project are not unreasonable or exorbitant; and

(d) the Project is an efficient and feasible means of providing services for the needs of the inhabitants of the Authority's service area and the users of the Authority's sewerage system, and the Project will not cause any undue financial burden to be placed upon the inhabitants of the Authority's service area and/or the users of the Authority's sewerage system;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Authority, as follows:

Section 1. The application (the "Application") to the Local Finance Board concerning the Authority's proposed adoption of a supplemental resolution authorizing permanent bond financing of the Project is hereby approved, and the Executive Director, the Authority's administrative staff, Project Engineer and Bond Counsel, are hereby authorized to prepare and submit such Application to the Local Finance Board and to represent the Authority in the matters pertaining thereto.

Section 2. The Secretary of the Authority is hereby directed to prepare and file a copy of this resolution with the Local Finance Board as a part of such Application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such Application and to record its findings, recommendations and/or approvals as provided by the Local Authorities Fiscal Control Law and other applicable laws.

Section 4. Any prior actions taken by, as applicable, the Executive Director, the Authority's administrative staff, Project Engineer and Bond Counsel and other authorized officers and professionals of the Authority in relation to the preparation and submission of the Application are hereby ratified and confirmed

Section 5. This resolution shall take effect immediately.

Recorded Vote

Offered by:

Seconded by:

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

CERTIFICATE AS TO LOCAL FINANCE BOARD RESOLUTION

I, TAMIZ FAROOQI, Secretary of the Township of Franklin Sewerage Authority (the "Authority"), a public body corporate and politic of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "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" (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on February 4, 2025 in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution, and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this ____ day of February, 2025.

TOWNSHIP OF FRANKLIN
SEWERAGE AUTHORITY

[SEAL]

TAMIZ FAROOQI,
Secretary