

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

BOARD MEETING

~ AGENDA ~

April 1, 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 – March 4, 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.

**RESOLUTION
NUMBER**

- | | |
|-----------------------------|--------------|
| • Payroll Account | 04012025 - 1 |
| • Operating Expense Account | 04012025 – 2 |
| • General Fund | 04012025 – 3 |
| • Renewal and Replacement | 03042025 – 4 |
| • Escrow Account | 04012025 – 5 |

10. Additional Resolutions (If applicable)

RESOLUTION NUMBER 04012025 – 6

RESOLUTION OF THE TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY WATER BANK ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM

RESOLUTION NUMBER 04012025 – 7

SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,000,000 SEWER REVENUE BONDS (JUNIOR LIEN, SERIES 2025) OF THE TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK PURSUANT TO THE STATE FISCAL YEAR 2025 NEW JERSEY WATER BANK ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM

RESOLUTION NUMBER 04012025 – 8

RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH PRIVATIZER TECHNOLOGIES, LLC

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