

RESOLUTION
03042025- 1

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #702 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 146,111.65 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #702 of the Payroll Account Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Ms. Francois

Seconded by: Mr. Schmidt

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

CHAIRPERSON

SECRETARY / TREASURER

Adopted: March 4, 2025

RESOLUTION

03042025 - 2

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #758 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$185,218.54 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #758 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: March 4, 2025

RESOLUTION

03042025 – 3

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 555 of the General Fund per Bond Resolution dated August 28, 1989 for the amount of \$191,665.83 authorized and approved for payment, and **BE IT FURTHER RESOLVED** that a Certified Copy of the RESOLUTION together with Requisition # 555 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: March 4, 2025

RESOLUTION

03042025 – 4

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 167 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$ 164,333.64 hereby be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 167 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: March 4, 2025

RESOLUTION
MARCH 2025
03042025 – 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.

ROYAL SOMERSET	\$ 188.00
JWAW	\$ 235.00
BIRCH GLEN LLC	\$ 235.00
IDI LOGISTICS	\$ 470.00
PROMENADE AT SOMERSET POINT	\$ 658.00
HAMILTON STREET	\$ 470.00
LA FE RESTAURANT	\$ 188.00
TOTAL ESCROW FUND REQUISITION	\$2,444.00

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: March 4, 2025

**RESOLUTION
03042025 - 6**

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

**RESOLUTION AUTHORIZING THE AUTHORITY TO REJECT BID
AND READVERTISE FOR THE RECEIPT OF BIDS FOR THE SCHOOL
AVENUE PUMP REPLACEMENT PROJECT**

WHEREAS, the Franklin Township Sewerage Authority (“Authority”) solicited bids for two (2) Cornell Model 10NHTA-VC18DB, vertical coupled, solids handling pumps or their equivalent for the School Avenue Pump Replacement Project (“Project”); and,

WHEREAS, on Thursday, February 6, 2025, the Authority received one (1) bid for the Project from VNL, Inc. (“VNL”), in the amount of \$82,000.00, in which VNL has proposed alternative ESSCO Pumps; and,

WHEREAS, CME Associates, Inc. (“CME”), the Authority’s Consulting Engineer, has submitted to the Authority a Bid Report, dated February 25, 2025, raising technical concerns related to the proposed ESSCO Pumps and their conformance with the Project specifications, which would require piping modifications to accommodate the proposed ESSCO pumps; and,

WHEREAS, after a thorough review of the matter, the Authority has determined that it is in its best interest to reject the bid, revise the specifications and readvertise for the receipt of bids for the Project; and,

WHEREAS, the Authority now wishes to reject the proposed bid as non-conforming, revise the specifications and readvertise for the receipt of bids the Project.

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 bid submitted by VNL for the Project is hereby rejected for non-conformity and other reasons as

established by the Authority's Consulting Engineer, and the Authority is hereby authorized and directed to revise the specifications and readvertise for the receipt of new bids for the Project.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board Chairperson, Board Secretary and/or Executive Director are hereby authorized to execute, on behalf of the Authority, any and all documents necessary to effectuate the provisions of 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	-

Teresa Ford, Chairperson

Secretary-Treasurer

Adopted: March 4, 2025