

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

**BOARD MEETING**

**~ AGENDA ~**

**May 6, 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 – April 1, 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           | 05062025 - 1 |
| • Operating Expense Account | 05062025 – 2 |
| • General Fund              | 05062025 – 3 |
| • Renewal and Replacement   | 05062025 – 4 |
| • Escrow Account            | 05062025 – 5 |

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

**RESOLUTION NUMBER 05062025 – 6**

**RESOLUTION AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT WITH RICOH USA, INC.**

**RESOLUTION NUMBER 05062025 – 7**

**RESOLUTION AUTHORIZING THE EXECUTION OF A CAPACITY ALLOCATION AND DEVELOPER'S AGREEMENT WITH THE DEVELOPER OF REAL PROPERTY DESIGNATED AS BLOCK 468.01, LOTS 21.06 AND 21.14 ON THE OFFICIAL TAX MAP OF FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY**

**RESOLUTION NUMBER 05062025 – 8**

**RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH INDUSTRIAL SCIENTIFIC CORPORATION**

**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**