

RESOLUTION

05062025- 1

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #704 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 249,904.57 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #704 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: May 6, 2025

RESOLUTION

05062025 - 2

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #760 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$2,251,250.03 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #760 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: May 6, 2025

RESOLUTION

05062025 – 3

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 169 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$498,999.48 hereby be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 169 of the Renewal & Replacement be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

Offered by: Ms. Francois

Seconded by: Mr. Kovacs

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

CHAIRPERSON

SECRETARY / TREASURER

Adopted: May 6, 2025

**RESOLUTION
MAY 2025
05062025 - 4**

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.**

729 SOMERSET ST	990.00
ST. SHARBEL	1,234.00
BIRCH GLEN	1,127.00
BIRCH GLEN	599.50
RUTGERS PREP	109.00
ATRIUM	870.50
ATRIUM	606.00
RUTGERS	396.00
AWAKENING DAWN	696.00
NJAW	109.00
NJAW	505.00
TABATCHNICK	200.00
CHOICE HOTELS	200.00
IDI LOGISTICS	400.00
DUKE REALTY	200.00
SCHOOLHOUSE ROAD	400.00
THE PROMENADE @ SOMERSET (BOND RELEASE)	23,922.55
<u>TOTAL ESCROW FUND REQUISITION</u>	<u>32,564.55</u>

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: May 6, 2025

**RESOLUTION
05062025 - 5**

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

**RESOLUTION AUTHORIZING THE EXECUTION OF A BANK CARD MERCHANT
AGREEMENT AND APPLICATION FOR ONLINE UTILITY BILLING SERVICES**

WHEREAS, the Franklin Township Sewerage Authority (“Authority”) is in need of software, hosting and professional services for utility billing; and,

WHEREAS, the Authority presently has an agreement with Edmunds GovTech (“Edmunds”) to provide utility billing services to the Authority; and,

WHEREAS, the Authority presently provides online support for utility billing through an agreement with HARRIS/Invoice Cloud (“HARRIS”); and,

WHEREAS, the Authority will be changing the online utility billing vendor from HARRIS to Edmunds and in this regard, requires a new bank card merchant agreement and application to support online utility billing services through Edmunds; and,

WHEREAS, the Authority desires to execute a bank card merchant agreement and application to support online utility billing services through Edmunds.

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 a bank card merchant agreement and application to support online utility billing services through Edmunds, a copy of which is annexed hereto.

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: May 6, 2025

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION

05062025 - 6

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

WHEREAS, the Township of Franklin Sewerage Authority, a public body corporate and politic of the State of New Jersey, was created pursuant to the Sewerage Authorities Law, N.J.S.A. 40:14A-1 et. seq. for the purposes of managing, operating, maintaining and improving certain sewerage facilities and apparatus located in the Township of Franklin (“Authority”); and,

WHEREAS, the Authority currently has a lease agreement for a black and white and color printer with Ricoh USA, Inc. (“Ricoh”) under New Jersey State Contract M2075-25-COMG-99562; and,

WHEREAS, Ricoh has offered to renew such lease agreement under New Jersey State Contract M2075-25-COMG-99562 for a new forty-eight (48) month term for the sum of One Hundred and Fifty Dollars and Forty Cents (\$150.40) per month; and,

WHEREAS, the Authority desires to renew its agreement with Ricoh at the total amount set forth above.

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 Board of Commissioners does hereby approve and authorize the Authority to renew its lease agreement for a black and white and color printer with Ricoh USA, Inc. (“Ricoh”) under New Jersey State Contract M2075-25-COMG-99562 for a forty-eight (48) month term for the sum of One Hundred and Fifty Dollars and Forty Cents (\$150.40) per month.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute any and all documents necessary to effectuate this Resolution without the need for any further action of this Board of Commissioners.

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: May 6, 2025

**RESOLUTION
05062025 - 7**

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

**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**

WHEREAS, EWA Somerset 400 Owner, LLC is the developer ("Developer") of real property legally designated as Block 468.01, Lots 21.06 and 21.14 on the official tax map of Franklin Township, Somerset County, New Jersey ("Property"); and,

WHEREAS, the Developer has submitted to the Authority for approval, plans and specifications for the construction of certain sanitary sewer facilities to be located on the Property; and,

WHEREAS, the Developer and the Authority desire to enter into a Capacity Allocation and Developer's On-Tract and Off-Tract Agreement setting forth the right, duties and obligations of the parties in connection with the construction of the sanitary sewer facilities related to the development of the Property, including off-tract improvement obligations of the Developer.

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 a Capacity Allocation and Developer's On-Tract and Off-Tract Agreement, a copy of which is annexed hereto, with EWA Somerset 400 Owner, LLC, the developer of real property legally designated as Block 468.01, Lots 21.06 and 21.14 on the official tax map of Franklin Township, Somerset County, New Jersey.

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: May 6, 2025

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION

05062025 - 8

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

WHEREAS, the Township of Franklin Sewerage Authority, a public body corporate and politic of the State of New Jersey, was created pursuant to the Sewerage Authorities Law, N.J.S.A. 40:14A-1 et. seq. for the purposes of managing, operating, maintaining and improving certain sewerage facilities and apparatus located in the Township of Franklin (“Authority”); and,

WHEREAS, the Authority currently has an iNet® subscription service agreement with Industrial Scientific Corporation (“Industrial Scientific”) for the use, monitoring and maintenance of gas detection devices and related equipment, including associated hardware and software; and,

WHEREAS, Industrial Scientific has offered to renew such iNet® subscription service agreement for said services for a new forty-eight (48) month term, from June 1, 2025 to May 31, 2029, at a monthly charge of Three Hundred and Sixty Dollars and Forty-Five Cents (\$360.45) for a total amount of Seventeen Thousand Three Hundred and One Dollars and Sixty Cents (\$17,301.60) for the forty-eight (48) month term; and,

WHEREAS, the Authority desires to renew its agreement with Industrial Scientific at the total amount set forth above.

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 Board of Commissioners does hereby approve and authorize the Authority to renew its iNet® subscription service agreement with Industrial Scientific Corporation for the use, monitoring and maintenance of gas detection devices and related equipment, including associated hardware and

software for a forty-eight (48) month term, from June 1, 2025 to May 31, 2029, at a monthly charge of Three Hundred and Sixty Dollars and Forty-Five Cents (\$360.45) for a total amount of Seventeen Thousand Three Hundred and One Dollars and Sixty Cents (\$17,301.60) for the forty-eight (48) month term.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute any and all documents necessary to effectuate this Resolution without the need for any further action of this Board of Commissioners.

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: May 6, 2025