

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

BOARD MEETING

~ UPDATED 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	\$ 249,904.57
• Operating Expense Account	05062025 – 2	\$2,251,250.03
• Renewal and Replacement	05062025 – 3	\$498,999.48
• Escrow Account	05062025 – 4	\$ 32,564.55

10. Additional Resolutions (If applicable)

RESOLUTION NUMBER 05062025 – 5

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

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