

**RESOLUTION**

08052025 – 1

**BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #707 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 208,516.62 be authorized and approved for payment, and**

**BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #707 of the Payroll Account Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.**

**Offered by: Mr. Anbarasan**

**Seconded by: Mr. Schmidt**

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

  
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**CHAIRPERSON**

  
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**SECRETARY / TREASURER**

**Adopted: August 5, 2025**

**RESOLUTION**

08052025 - 2

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #763 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$2,223,869.78 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #763 of the Operating Expense Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

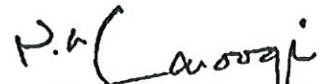
Offered by: Mr. Anbarasan

Seconded by: Mr. Schmidt

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



CHAIRPERSON



SECRETARY/ TREASURER

Adopted: August 5, 2025

**RESOLUTION**

08052025 – 3

**BE AND IT IS HEREBY RESOLVED**, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 172 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$267,831.49 hereby be authorized and approved for payment, and

**BE IT FURTHER RESOLVED** that a Certified Copy of the RESOLUTION together with Requisition # 172 of the Renewal & Replacement be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

Offered by: Mr. Anbarasan

Seconded by: Mr. Schmidt

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



**CHAIRPERSON**



**SECRETARY / TREASURER**

Adopted: August 5, 2025

**RESOLUTION**  
**AUGUST 2025**  
08052025 - 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.**

**ESCROW FUND REQUISITION**

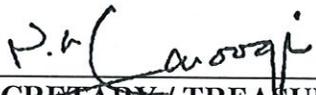
<b>2G BIRCH GLEN (INSPECTION)</b>	<b>\$ 5,395.00</b>
<b>DUKE REALTY (INSPECTION)</b>	<b>\$ 2,372.50</b>
<b>CHOICE HOTELS (INSPECTION)</b>	<b>\$ 130.00</b>
<b>BIRCH GLEN</b>	<b>\$ 300.00</b>
<b>BIRCH GLEN</b>	<b>\$ 400.00</b>
<b>NJAW</b>	<b>\$ 103.00</b>
<b>NJAW</b>	<b>\$ 209.00</b>
<b>RUTGERS PREP</b>	<b>\$ 206.00</b>
<b>BILVA ESTATES, LLC</b>	<b>\$ 381.50</b>
<b>CHOICE HHOTELS</b>	<b>\$ 569.50</b>
<b>DEVIN DEVELOPERS</b>	<b>\$ 218.00</b>
<b>DUKE REALTY</b>	<b>\$ 521.00</b>
<b>FRANKLIN 27 DEVELOPERS</b>	<b>\$ 376.00</b>
<b>RPM DEV</b>	<b>\$ 206.00</b>
<b>31 SCHOOLHOUSE RD</b>	<b>\$ 206.00</b>
<b><u>TOTAL ESCROW FUND REQUISITION</u></b>	<b><u>\$ 11,593.50</u></b>

**Offered by: Mr. Anbarasan**

**Seconded by: Mr. Schmidt**

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

  
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CHAIRPERSON

  
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SECRETARY / TREASURER

Adopted: August 5, 2025

**RESOLUTION  
08012025 - 5**

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

**RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF EASEMENT  
AGREEMENT WITH THE OWNER OF REAL PROPERTY LOCATED AT 9 SHIRLEY  
AVENUE, SOMERSET, NEW JERSEY FOR THE SHIRLEY AVENUE PUMP  
STATION EXPANSION PROJECT**

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**WHEREAS**, 9 Shirley Ave Real Estate LLC is the owner (“Owner”) of the parcel of real property located at 9 Shirley Avenue, Somerset, State of New Jersey, identified as Block 91, Lot 1.03 on the Official Tax Map of the Township of Franklin (the “Property”); and,

**WHEREAS**, the Authority requires a permanent easement through, across and over the Property for the expansion of the existing Shirley Avenue Pump Station, which is owned and operated by the Authority, on property that is owned by the Authority adjacent to the Owner’s Property and identified as Block 91, Lot 1.01 on the Official Tax Map of the Township of Franklin (the “Authority’s Property”); and,

**WHEREAS**, the Owner has agreed to convey such permanent easement over the Property for the sum of Fifteen Thousand Dollars (\$15,000.00) pursuant to the terms and conditions of a Deed of Easement, a copy of which is annexed hereto.; and,

**WHEREAS**, as a matter of public policy, and for the safety of the Authority’s sewer system(s) and, most importantly, the residents of Franklin Township, the Authority must maintain access to said permanent easement located upon the Property for those purposes stated in the Deed of Easement, which permanent easement must adequately serve the needs of the Township of Franklin and the Authority.

**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

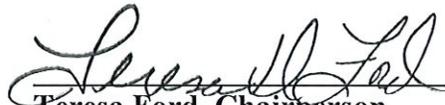
Authority hereby authorizes the execution of a Deed of Easement, a copy of which is annexed hereto, with 9 Shirley Ave Real Estate LLC, the owner of real property located at 9 Shirley Avenue, Somerset, State of New Jersey, identified as Block 91, Lot 1.03 on the Official Tax Map of the Township of Franklin.

**BE IT THAT RESOLVED** the Authority's Executive Director and Chairperson are hereby authorized and directed to take any and all other action necessary to effectuate the purposes of this Resolution.

**Offered by: Mr. Schmidt**

**Seconded by: Ms. Francois**

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

  
Teresa Ford, Chairperson

  
Secretary-Treasurer

**Adopted: August 5, 2025**

**RESOLUTION  
08052025 – 6**

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO KOESTER ASSOCIATES, INC. FOR THE PURCHASE OF TWO (2) CORNELL MODEL 10NHTA-VC18DB, VERTICAL COUPLED, SOLIDS HANDLING PUMPS OR THEIR EQUIVALENT**

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

**WHEREAS**, Koester Associates, Inc. (“Koester”), with offices located at 3101 Seneca Turnpike, Canastota, New York 13032-4525, submitted the sole bid for the Project in the amount of \$107,150.00; and,

**WHEREAS**, the Authority’s General Counsel, the offices of Eric M. Bernstein & Associates, L.L.C., and the Authority’s Consulting Engineer, CME Associates, Inc., have reviewed the bid submission and recommends the award of the bid and contract for the Project to as the sole and lowest responsible and responsive bidder pursuant to the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and,

**WHEREAS**, funds have been certified as available for this 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 Authority does hereby authorize the award of a contract for the purchase of two (2) Cornell Model 10NHTA-VC18DB, vertical coupled, solids handling pumps or their equivalent for the School

Avenue Pump Replacement Project to Koester Associates, Inc., with offices located at 3101 Seneca Turnpike, Canastota, New York 13032-4525, in the total amount of \$107,150.00, without the need for any further action of this Board of Commissioners.

**Offered by: Mr. Schmidt**

**Seconded by: Mr. Anbarasan**

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



**Teresa Ford, Chairperson**



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**Secretary-Treasurer**

**Adopted: August 5, 2025**

**RESOLUTION**  
**08052025 - 7**  
**FRANKLIN TOWNSHIP SEWERAGE AUTHORITY**  
**COUNTY OF SOMERSET**  
**STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE AUTHORITY TO EXECUTE AN  
AGREEMENT WITH CME ASSOCIATES, INC. TO PERFORM FLOOD  
HAZARD AREA AND FRESHWATER WETLANDS PERMIT  
ACQUISITION PHASE SERVICES FOR THE WESTON CANAL ROAD  
PUMP STATION PROJECT**

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**WHEREAS**, the Franklin Township Sewerage Authority (“Authority”) seeks professional engineering services to perform New Jersey Department of Environmental Protection (“NJDEP”) Flood Hazard Area and Freshwater Wetlands Permit Acquisition Phase Services for the Weston Canal Road Pump Station Project (“Project”); and,

**WHEREAS**, CME Associates, Inc. has submitted a proposal, dated February 24, 2025, to perform the engineering services sought by the Authority as to the Project, a copy of which proposal is annexed hereto; and,

**WHEREAS**, the Authority has determined that CME Associates, Inc. is qualified to perform the engineering services sought by the Authority as to the Project; and,

**WHEREAS**, the Authority now wishes to retain the services of CME Associates, Inc. to perform the engineering services sought by the Authority as to the Project and as set forth in the attached proposal, dated February 24, 2025, in the total amount of Eighty-One Thousand Nine Hundred and Fifty-Six Dollars (\$81,956.00).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Franklin Township Sewerage Authority, County of Somerset, State of New Jersey that CME Associates, Inc. is hereby retained by the Authority to perform professional engineering services to perform NJDEP Flood Hazard Area and Freshwater Wetlands Permit Acquisition Phase Services for the Project in the amount of Eighty-One Thousand Nine Hundred and Fifty-Six

Dollars (\$81,956.00) per the proposal submitted by CME Associates, Inc., dated February 24, 2025, a copy of which is annexed hereto and which shall be made a part of this Resolution as if set forth in its entirety.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board Chairman and Board Secretary are hereby authorized to execute, on behalf of the Authority, the Engineering Agreement with CME Associates, Inc. for its services as to the Project and to execute any and all other documents necessary to effectuate the provisions of this Resolution.

**Offered by: Mr. Anbarasan**

**Seconded by: Ms. Francois**

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

  
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**Teresa Ford, Chairperson**

  
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**Secretary-Treasurer**

**Adopted: August 5, 2025**

**RESOLUTION  
08052025 - 8**

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

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT  
MODIFICATION WITH NATIONAL WATER MAIN CLEANING  
COMPANY FOR THE BROOKLINE WATERSHED WASTEWATER  
COLLECTION SYSTEM REHABILITATION PROJECT**

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**WHEREAS**, the Authority previously awarded a contract (“Contract”) to National Water Main Cleaning Company (“NWMCC”) for the Brookline Watershed Wastewater Collection System Rehabilitation Project (“Project”); and,

**WHEREAS**, NWMCC has requested Contract Modification #1, which incorporates the Kossuth Street sanitary sewer main repair work into the Contract; and,

**WHEREAS**, this represents a “net zero” contract modification as the Contract amount has not increased as result; and,

**WHEREAS**, the Authority’s Consulting Engineer on the Project, CME Associates, has approved and recommended this contract modification to the Contract.

**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 authorize the execution of Contract Modification #1 with National Water Main Cleaning Company for the Brookline Watershed Wastewater Collection System Rehabilitation Project, which contract modification does not increase the initial Contract amount; and,

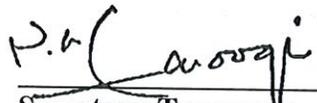
**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board Chairperson, Board Secretary and/or Executive Director are hereby authorized to execute, on behalf of the Authority, any and all documents necessary to effectuate the provisions of this Resolution.

Offered by: Ms. Francois

Seconded by: Mr. Schmidt

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

  
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Teresa Ford, Chairperson

  
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Secretary-Treasurer

Adopted: August 5, 2025