

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

**BOARD MEETING**

~ **AMENDED AGENDA** ~

**November 5, 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 – October 7, 2025
- 7. Reports**

**Executive Project Status Summary: (This report can be downloaded here under the Reports section of the page below)**

<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 under the Reports section of the page below)**

<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.**

<b>RESOLUTION</b>	<b>NUMBER</b>	
• Payroll Account	11052025 - 1	\$ 205,902.70
• Operating Expense Account	11052025 – 2	\$ 2,295,350.27
• Renewal and Replacement	11052025 – 3	\$ 369,659.50
• Escrow Account	11052025 – 4	\$ 14,826.00

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

**RESOLUTION  
11052025 - 5**

**2026 ADOPTED BUDGET RESOLUTION  
Franklin (Somerset) Sewerage Authority  
FISCAL YEAR: June 01, 2025 to May 31, 2026**

WHEREAS, the Annual Budget and Capital Budget/Program for the Franklin (Somerset) Sewerage Authority for the fiscal year beginning June 01, 2025 and ending May 31, 2026 has been presented for adoption before the governing body of the Franklin (Somerset) Sewerage Authority at its open public meeting of November 7, 2025; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$17,507,619.00, Total Appropriations, including any accumulated Deficit, if any, of \$16,211,064.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$11,791,000.00 and Total Unrestricted Net Position Utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Franklin (Somerset) Sewerage Authority at an open public meeting held on November 7, 2025 that the Annual Budget and Capital Budget/Program of the Franklin (Somerset) Sewerage Authority for the fiscal year beginning June 01, 2025 and ending May 31, 2026 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

**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**