

RESOLUTION

01062026 – 1

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #712 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 213,601.88 be authorized and approved for payment, and

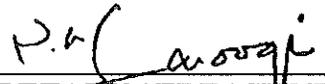
BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #712 of the Payroll Account Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Ms. Davenport

Seconded by: Mr. Schmidt

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


CHAIRPERSON


SECRETARY/TREASURER

Adopted: January 6, 2026

RESOLUTION

01062026 - 2

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #768 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$ 400,700.81 be authorized and approved for payment, and

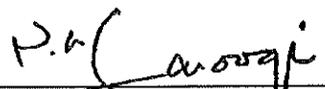
BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #768 of the Operating Expense Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Ms. Davenport

Seconded by: Mr. Schmidt

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


CHAIRPERSON


SECRETARY / TREASURER

Adopted: January 6, 2026

RESOLUTION

01062026 – 3

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 177 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$ 678,258.99 hereby be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 177 of the Renewal & Replacement be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

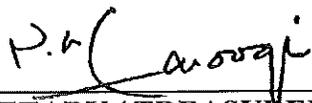
Offered by: Ms. Davenport

Seconded by: Mr. Schmidt

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



CHAIRPERSON



SECRETARY / TREASURER

Adopted: January 6, 2026

**RESOLUTION
JANUARY 2026
01062026 - 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

MACEDONIA CHURCH	\$	579.50
RUTGERS PREP	\$	412.00
IDI LOGISTICS	\$	206.00
DUKE REALTY	\$	618.00
IDIL DAVIDSON	\$	54.50
NJAW	\$	103.00
BIRCH GLEN	\$	54.50
31 SCHOOLHOUSE RD	\$	284.00
BILVA ESTATES	\$	109.00
MARVEL BUILDERS, LLC	\$	569.50
HAMILTON ST HOLDINGS, LLC	\$	1,805.50
HAMILTON ST HOLDINGS, LLC	\$	675.50
BIRCH GLEN	\$	109.00
BIRCH GLEN	\$	1,818.00
RUTGERS PREP	\$	2,787.00
RUTGERS PREP	\$	945.00
NJAW	\$	103.00
IDIL DAVIDSON	\$	763.50
IDIL DAVIDSON	\$	654.50
RPM DEV	\$	309.00
BILVA ESTATES	\$	309.00
MACEDONIA CHURCH	\$	1,030.00
CHOICE HOTELS	\$	406.00
FRANKLIN STORAGE	\$	363.50
DUUKE REALTY	\$	54.50
DUKE REALTY	\$	206.00
NPH REAL ESTATE	\$	999.50
31 SCHOOLHOUSE RD	\$	709.00
2G BIRCH GLEN (INSPECTION)	\$	130.00

TOTAL ESCROW FUND REQUISITION

\$ 17,167.50

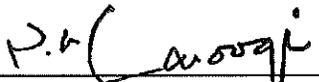
Offered by: Ms. Davenport

Seconded by: Mr. Schmidt

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



CHAIRPERSON



SECRETARY / TREASURER

Adopted: January 6, 2026

**RESOLUTION
01062026 – 5**

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

**RESOLUTION AUTHORIZING MEMBERSHIP IN THE OMNIA PARTNERS COOPERATIVE AS
AN ADDITIONAL COMPETITIVE ALTERNATIVE TO PROCURE GOODS AND/OR
PROFESSIONAL SERVICES FOR THE BENEFIT OF THE FRANKLIN TOWNSHIP
SEWERAGE AUTHORITY OPERATION**

WHEREAS, the Franklin Township Sewerage Authority (“Authority”) has determined that it is in their best interest to become a member of the Omnia Partners National Cooperative Purchasing Program to secure an additional procurement vehicle for competitive goods and professional services; and,

WHEREAS, public contracts law allows for the use of local, state, and national cooperatives to procure goods and professional services due to their competitive award process; and,

WHEREAS, the Authority has applied for membership in the Omnia Partners Cooperative free of charge and utilization of the cooperative is immediate; and,

WHEREAS, the Authority wishes to utilize the advantages and cost savings of procuring goods and services that have already been competitively bid by the cooperative that best serves the financial efficiency of the Authority.

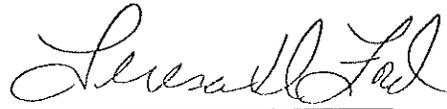
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Franklin Township Sewerage Authority that the Executive Director or Administrative Manager/Chief Human Resources Officer is hereby authorized to procure goods and/or professional services from Omnia Partners National Cooperative under the terms and conditions of the membership agreement with Omnia Partners National Cooperative.

Offered by: Mr. Anbarasan

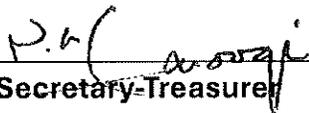
Seconded by: Ms. Davenport

VOTE: **Mr. Anbarasan** - **Aye**
 Mr. Farooqi - **Aye**

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



Teresa Ford, Chairperson


Secretary-Treasurer

Adopted: January 6, 2026

**RESOLUTION
01062026 - 6**

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

**RESOLUTION AUTHORIZING THE REMOVAL OF ACCOUNT NO. 01717.00
FROM BILLING DUE TO THE PROPERTY BEING CAPPED**

WHEREAS, the Authority must remove Account No. 01717.00 from billing as the property that is located at 122 Churchill Avenue (Block 102, Lot 4.02) has been capped.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Sewerage Authority of the Township of Franklin hereby authorizes the removal of Account No. 01717.00 from billing and remove \$99.82 from the account.

Offered by: Mr. Kovacs

Seconded by: Mr. Anbarasan

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


Teresa Ford, Chairperson


Secretary-Treasurer

Adopted: January 6, 2026

**RESOLUTION
01062026 - 7**

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

**RESOLUTION AUTHORIZING THE REMOVAL OF ACCOUNT NO. 01718
FROM BILLING DUE TO THE PROPERTY BEING CAPPED**

WHEREAS, the Authority must remove Account No. 01718 from billing as the property that is located at 120 Churchill Avenue (Block 102, Lot 4.02) has been capped.

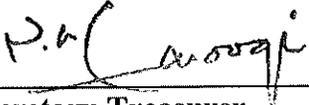
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Sewerage Authority of the Township of Franklin hereby authorizes the removal of Account No. 01718 from billing.

Offered by: Mr. Schmidt

Seconded by: Ms. Davenport

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


Teresa Ford, Chairperson


Secretary-Treasurer

Adopted: January 6, 2026

**RESOLUTION
01062026 - 8**

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

**RESOLUTION AUTHORIZING THE REMOVAL OF ACCOUNT NO. 01719.00
FROM BILLING DUE TO THE PROPERTY BEING CAPPED**

WHEREAS, the Authority must remove Account No. 01719.00 from billing as the property that is located at 118 Churchill Avenue (Block 102, Lot 7) has been capped.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Sewerage Authority of the Township of Franklin hereby authorizes the removal of Account No. 01719.00 from billing and remove \$99.82 from the account.

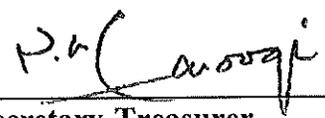
Offered by: Mr. Anbarasan

Seconded by: Mr. Schmidt

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



Teresa Ford, Chairperson



Secretary-Treasurer

Adopted: January 6, 2026

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION

01062026 - 9

RESOLUTION AUTHORIZING THE APPROPRIATION AND TRANSFER OF THE SUM OF \$100,000.00 TO THE TOWNSHIP OF FRANKLIN PURSUANT TO THE PROVISIONS OF THE LOCAL AUTHORITIES FISCAL CONTROL LAW

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 (hereinafter referred to as the “Authority”); and,

WHEREAS, pursuant to N.J.S.A. 40A:5A-12.1 of the Local Authorities Fiscal Control Law, the Authority is authorized to appropriate for use in the local budget of the municipality that created it, a portion of its undesignated fund balance or unreserved retained earnings in an amount not to exceed five (5%) percent of the Authority’s annual costs of operation, unless such funds are otherwise restricted by bond covenants; and,

WHEREAS, on December 9, 2025, the Township of Franklin adopted Township Resolution No. 25-512, requesting that the Authority authorize and transfer a portion of the Authority’s surplus in the amount of One Hundred Thousand (\$100,000.00) Dollars to the Township for use in the Township’s 2025 budget; and,

WHEREAS, the Authority has such a surplus and is desirous of appropriating the sum that has been requested by the Township for its use in the Township’s budget; and,

WHEREAS, the Authority finds, in accordance with the restrictions set forth in the Local Authorities Fiscal Control Law, that the amount of One Hundred Thousand (\$100,000.00) Dollars

may be appropriated and transferred to the Township as it is less than five (5%) percent of the Authority's annual costs of operation and said sum is not otherwise restricted by bond covenants.

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 is hereby authorized to appropriate and transfer to the Township of Franklin a portion of the Authority's surplus in the amount of One Hundred Thousand (\$100,000.00) Dollars for use in the Township's budget, which sum does not exceed five (5%) percent of the Authority's annual costs of operation and is not otherwise restricted by bond covenants in accordance with the requirements of the Local Authorities Fiscal Control Law.

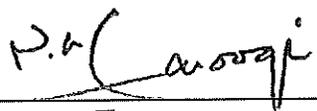
BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute any and all documents necessary to effectuate this Resolution without the need for any further action of this Board of Commissioners.

Offered by: Mr. Schmidt

Seconded by: Mr. Anbarasan

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


Teresa Ford, Chairperson


Secretary-Treasurer

Adopted: January 6, 2026