

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

BOARD MEETING

~ AGENDA ~

January 6, 2026

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. Presentation of the Audit for Fiscal Year Ending May 31, 2025**
- 5. Motion to Open Meeting for Public Comments**
- 6. Motion to Close Meeting for Public Comments**
- 7. Approval of Minutes**
 - Monthly Board Meeting – December 2, 2025
- 8. 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

9. Committee Reports (only new information is presented)

Negotiations / Personnel
 Municipal Liaison
 Construction
 Safety

10. 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	01062026 - 1	\$ 213,601.88
● Operating Expense Account	01062026 – 2	\$ 400,700.81
● Renewal and Replacement	01062026 – 3	\$ 678,258.99
● Escrow Account	01062026 – 4	\$ 17,167.50

11. Additional Resolutions (If applicable)

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

**RESOLUTION
01062026 – 5**

**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.

**RESOLUTION
01062026 – 6**

**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.

**RESOLUTION
01062026 – 7**

**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.

**RESOLUTION
01062026 - 8**

**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.

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.

12. Motion to Open Executive Session (If applicable, Executive Director will attempt to notice any Executive Session during presentation of Discussion Items)

13. Motion to Close Executive Session (If applicable)

14. Action Items from Meeting

15. Motion to Adjourn