

RESOLUTION

12022025 – 1

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #711 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 160,796.59 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #711 of the Payroll Account Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Mr. Schmidt

Seconded by: Mr. Farooqi

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: December 2, 2025

RESOLUTION

12022025 - 2

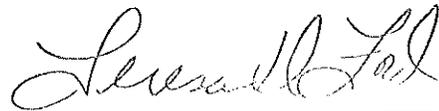
BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #767 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$ 218,798.43 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #767 of the Operating Expense Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

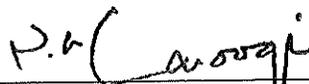
Offered by: Mr. Schmidt

Seconded by: Mr. Farooqi

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: December 2, 2025

RESOLUTION

12022025 – 3

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 176 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$ 26,680.00 hereby be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 176 of the Renewal & Replacement be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

Offered by: Mr. Schmidt

Seconded by: Mr. Farooqi

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: December 2, 2025

**RESOLUTION
DECEMBER 2025
12022025 - 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

CHOICE HOTELS	\$ 188.00
NJAW	\$ 94.00
IDI LOGISTICS	\$ 3,760.00
CHOICE HOTELS	\$ 94.00
CHOICE HOTELS	\$ 206.00
CHOICE HOTELS	\$ 300.00
MARVEL BUILDERS	\$ 206.00
IDIL DAVIDSON	\$ 103.00
31 SCHOOLHOUSE RD	\$ 103.00
<u>TOTAL ESCROW FUND REQUISITION</u>	<u>\$ 5,054.00</u>

Offered by: Mr. Schmidt

Seconded by: Mr. Farooqi

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

Leesa L. Fed

CHAIRPERSON

P. K. Caspi

SECRETARY / TREASURER

Adopted: December 2, 2025

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION

12022025 - 5

RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENT WITH HARRIS LOCAL GOVERNMENT FOR ITS FLEXIBILL UTILITY BILLING PRODUCT ON A MONTH-TO-MONTH BASIS

WHEREAS, the Township of Franklin Sewerage Authority (“Authority”) is in need of software support maintenance services; and,

WHEREAS, the Authority currently has an agreement with HARRIS Local Government (“HARRIS”) with respect to its Flexibill Utility Billing product; and,

WHEREAS, the Authority has determined that its new terms with HARRIS will be on a month-to-month billing basis versus the previous standard annual contract; and,

WHEREAS, HARRIS has offered to renew such agreement on a month-to-month basis at a total price of \$766.84 per month; and,

WHEREAS, the Authority desires to renew its software support maintenance agreement with HARRIS in the total monthly amount set forth above.

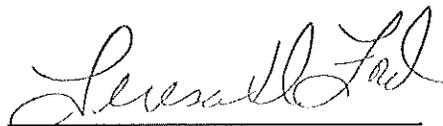
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Franklin Township Sewerage Authority, County of Somerset, State of New Jersey that the Board of Commissioners does hereby approve and authorize the Authority to renew its software support maintenance agreement with HARRIS Local Government on a month-to-month basis for a total price of \$766.84 per month.

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.

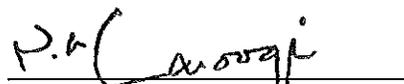
Offered by: Mr. Kovacs

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: December 2, 2025

**RESOLUTION
12022025 - 6**

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH AEP ENERGY FOR THE
PROVISION OF ELECTRIC ENERGY SERVICES PURSUANT TO A SUCCESSFUL BID AN
ONLINE AUCTION WEBSITE**

WHEREAS, the Franklin Township Sewerage Authority (“Authority”) has determined to move forward with the procurement of electricity for the Authority through a reverse auction; and,

WHEREAS, the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (“Act”) authorizes the purchase of electricity supply service for public use through the use of an online auction service; and,

WHEREAS, the Authority has signed an agreement with AEP Energy (“AEP”) relative to the procurement of electric energy services from AEP resulting from AEP’s bid at an online auction held on November 6, 2025; and,

WHEREAS, the Authority wishes to procure electric energy services in accordance with AEP’s bid at the online auction.

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 electric energy services from AEP pursuant to AEP’s successful bid in the reverse online auction in accordance with the terms and conditions of the Master Energy Purchase Agreement – Electric Commodity Sales and Rider thereto, a copy of which is annexed hereto.

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: December 2, 2025

**RESOLUTION
12022025 – 7**

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

**RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE IN
SATISFACTION OF CAPACITY ALLOCATION AND DEVELOPER'S
ON-TRACT AND OFF-TRACT AGREEMENT FOR 101 METTLERS ROAD**

WHEREAS, the Authority and 101 Mettlers Road, LLC (“Developer”) entered into a Capacity Allocation and Developer’s On-Tract And Off-Tract Agreement, dated October 3, 2017 (“Agreement”), recorded on August 31, 2018 in the Somerset County Clerk’s Office in Book 7068, Page 1741, pertaining to the construction of sanitary sewer facilities to be located on property designated as Block 511, Lot 1.02 on the tax map of the Township of Franklin, Somerset County, State of New Jersey and commonly referred to as 101 Mettlers Road (the “Land”);

WHEREAS, Article IV, Section 3 of the Agreement provides that the Authority shall authorize the execution of a release in satisfaction of the Agreement upon the Developer’s compliance with all obligations set forth therein;

WHEREAS, Advanced Schools, Inc. is the current owner of the Land and has submitted written request to the Authority for a release in satisfaction of the Agreement; and

WHEREAS, the Authority has confirmed that the Developer has complied with their obligations as provided in the Agreement and now desires to provide a Release in Satisfaction of Capacity Allocation and Developer’s On-Tract and Off-Tract Agreement (“Release”), a copy of which Release is annexed hereto.

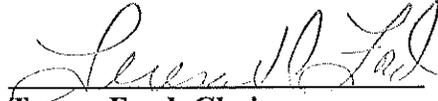
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Franklin Township Sewerage Authority, County of Somerset, State of New Jersey that the

Authority hereby authorizes the Board Chairwoman to execute the Release, a copy of which is annexed hereto.

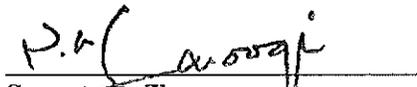
Offered by: Mr. Schmidt

Seconded by: Mr. Kovacs

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: December 2, 2025

**RESOLUTION
12022025 - 8**

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

**RESOLUTION APPROVING THE BOARD OF COMMISSIONERS MEETING SCHEDULE
FOR 2026**

WHEREAS, the Authority wishes to approve the Board of Commissioners meeting schedule for 2026, a copy of which is annexed hereto.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Franklin Township Sewerage Authority hereby approves the meeting schedule for 2026, a copy of which is annexed hereto.

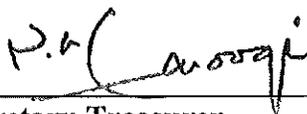
Offered by: Mr. Schmidt

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: December 2, 2025

**RESOLUTION
12022025 - 9**

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

**RESOLUTION AUTHORIZING THE AUTHORITY'S EXECUTIVE DIRECTOR TO
EXECUTE A CONSERVATION EASEMENT AGREEMENT WITH THE DELAWARE
AND RARITAN CANAL COMMISSION FOR THE HIGH BAY GARAGE PROJECT**

WHEREAS, the Franklin Township Sewerage Authority ("Authority") required approval from the Delaware and Raritan Canal Commission ("DRCC") for the High Bay Garage Project ("Project") as a portion of the stream corridor of Middlebush Brook, which is subject to the jurisdiction of the DRCC, is located on the Authority's property on which the Project is located, and;

WHEREAS, the approval that has been granted by the DRCC requires the Authority to enter into a stream corridor conservation easement agreement ("Conservation Easement Agreement") with the DRCC to ensure against any adverse impacts on the stream corridor and to otherwise comply with the Commission's requirements and with the Master Plan for the Delaware and Raritan Canal State Park; and,

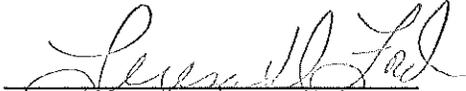
WHEREAS, the Authority desires to authorize the Authority's Executive Director to execute a Conservation Easement Agreement substantially in the form as that which is annexed hereto.

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 Executive Director to execute the Conservation Easement Agreement substantially in the form as that which is annexed hereto.

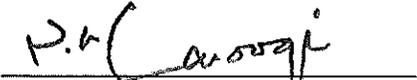
Offered by: Mr. Kovacs

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: December 2, 2025