

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

BOARD MEETING

~ AMENDED AGENDA ~

February 3, 2026

This meeting will be held immediately following the 6:00 PM Re-Organization meeting

**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 – January 6, 2026
- 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.

RESOLUTION	NUMBER	
• Payroll Account	02032026 - 1	\$ 168,416.24
• Operating Expense Account	02032026 – 2	\$ 214,577.67
• Renewal and Replacement	02032026 – 3	\$ 432,923.83
• Escrow Account	02032026 – 4	\$ 6,836.50

10. Additional Resolutions (If applicable)

**RESOLUTION
02032026 - 5**

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

**RESOLUTION AUTHORIZING THE EXECUTION OF A CAPACITY ALLOCATION
AND DEVELOPER'S AGREEMENT WITH THE DEVELOPER OF REAL PROPERTY
DESIGNATED AS BLOCK 502.02, LOT 12.04 ON THE OFFICIAL TAX MAP OF
FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY**

WHEREAS, Prologis, L.P. is the developer (“Developer”) of real property legally designated as Block 502.02, Lot 12.04 on the official tax map of Franklin Township, Somerset County, New Jersey (“Property”); and,

WHEREAS, the Developer has submitted to the Authority for approval, plans and specifications for the construction of certain sanitary sewer facilities to be located on the Property; and,

WHEREAS, the Developer and the Authority desire to enter into a Capacity Allocation and Developer’s On-Tract and Off-Tract Agreement setting forth the right, duties and obligations of the parties in connection with the construction of the sanitary sewer facilities related to the development of the Property, including off-tract improvement obligations of the Developer.

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 Capacity Allocation and Developer’s On-Tract and Off-Tract Agreement, a copy of which is annexed hereto, with Prologis, L.P., the developer of real property legally designated as Block 502.02, Lot 12.04 on the official tax map of Franklin Township, Somerset County, New Jersey.

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION

02032026 - 6

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH EVOQUA WATER TECHNOLOGIES, LLC FOR THE PURCHASE AND DELIVERY OF ODOR CONTROL CHEMICALS ON BEHALF OF THE FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

WHEREAS, the Authority previously awarded a contract to Evoqua Water Technologies, LLC (“Evoqua”), for the purchase and delivery of odor control chemicals for use at the Authority’s sewage pumping stations; and,

WHEREAS, the contract with Evoqua is scheduled to expire on or about February 1, 2026; and,

WHEREAS, the Authority intends to advertise for bids for a new contract for the purchase and delivery of odor control chemicals and wishes to extend its present contract with Evoqua for sixty (60) days through March 31, 2026.

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 extension of the contract with Evoqua Water Technologies, LLC for the purchase and delivery of odor control chemicals for and additional sixty (60) days through March 31, 2026; and,

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to sign any and all documents necessary to effectuate the purposes of this Resolution.

RESOLUTION

02032026 - 7

**FRANKLIN TOWNSHIP SEWERAGE AUTHORITY
COUNTY OF SOMERSET**

STATE OF NEW JERSEY

**RESOLUTION AUTHORIZING THE AUTHORITY TO PURCHASE
MATERIALS AND SERVICES THROUGH THE BUYBOARD
NATIONAL PURCHASING COOPERATIVE FOR REPAIRS TO
MANHOLES ALONG SOUTH MIDDLEBUSH ROAD**

WHEREAS, the Franklin Township Sewerage Authority (“Authority”) previously entered into a contract with the BuyBoard National Purchasing Cooperative (“BuyBoard”) for the purpose of procuring materials and services that are necessary for improvements to various Authority facilities; and,

WHEREAS, the Authority wishes to utilize BuyBoard for the purchasing of materials and services that are necessary for repairs to nineteen (19) public manholes and four (4) private manholes along South Middlebush Road due to severe hydrogen sulfide damage at a total cost of Two Hundred Twenty-Six Thousand Seven Hundred Thirty-Six Dollars and Forty Cents (\$226,736.40); and,

WHEREAS, the procurement by the Authority of such materials and services through BuyBoard is in accordance with the Local Public Contracts Laws at N.J.S.A. 40A:11-11, which authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements for its members.

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 hereby authorizes the Authority to utilize BuyBoard for the purchasing of materials and services that are necessary for repairs to nineteen (19) public manholes and four (4) private manholes along South Middlebush Road at a total cost of Two Hundred Twenty-Six Thousand Seven Hundred Thirty-Six Dollars and Forty Cents (\$226,736.40).

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

**RESOLUTION
02032026 - 8**

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

**RESOLUTION AUTHORIZING THE AUTHORITY TO ENGAGE
SCHNEIDER ELECTRIC THROUGH THE OMNIA PARTNERS
COOPERATIVE UNDER CONTRACT # R220703 – FACILITY
TECHNOLOGY INTEGRATION AND SECURITY SYSTEM SERVICES**

WHEREAS, the Franklin Township Sewerage Authority (“Authority”) desires to engage Schneider Electric through the Omnia Partners National Cooperative Purchasing Program, in which the Authority is a member, to perform work for the Authority as authorized under Omnia Partners Contract #R220703 – Facilities Technology Integration and Security System Services; and,

WHEREAS, the procurement by the Authority of such services through the Omnia Partners National Cooperative Purchasing Program is in accordance with the Local Public Contracts Law (“LPCL”) at N.J.S.A. 40A:11-11, which authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements for its members; and,

WHEREAS, Schneider Electric is NJDPMC pre-qualified in all applicable areas covered under the proposed contract and must/will abide by all LPCL requirements in its capacity as a professional working on behalf of the Authority; and,

WHEREAS, the Authority wishes to utilize the advantages and cost savings of procuring Schneider Electric through the Omnia Partners National Cooperative Purchasing Program for the services that have already been competitively bid by the cooperative that best serves the financial efficiency of 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 is hereby authorized to enter into an agreement with Schneider Electric to develop and implement scopes of work under the Omnia Partners Cooperative Contract #R220703 – Facilities Technology Integration and Security System Services.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Executive Director and/or Administrative Manager/Chief Human Resources Officer are hereby authorized to execute, on behalf of the Authority, any and all documents necessary to effectuate the provisions of this Resolution.

**RESOLUTION
02032026 - 9**

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

**RESOLUTION AUTHORIZING THE REMOVAL OF ACCOUNT NO. 874.0 FROM
BILLING DUE TO THE PROPERTY BEING CAPPED**

WHEREAS, the Authority must remove Account No. 874.0 from billing as the property that is located at 2993 Route 27 (Block 45, Lot 4) 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. 874.0 from billing and remove \$410.86 from the account.

**RESOLUTION
02032026 - 10**

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

**RESOLUTION APPROVING THE ADVERTISEMENT FOR THE
RECEIPT OF BIDS FOR THE PURCHASE AND DELIVERY OF ODOR
CONTROL CHEMICALS FOR USE AT THE AUTHORITY'S SEWAGE
PUMPING STATIONS**

WHEREAS, the Franklin Township Sewerage Authority (“Authority”) desires to advertise for the receipt of bids for the purchase and delivery of odor control chemicals for use at the Authority’s sewage pumping stations.

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 advertise for the receipt of bids for the purchase and delivery of odor control chemicals for use at the Authority’s sewage pumping stations.

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.

BE IT FURTHER RESOLVED that the award of the contract will be subject to further Resolution of the Board of Commissioners pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

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