

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

BOARD MEETING

~ AGENDA ~

March 3, 2026

**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**
 - Re-Organization Meeting – February 3, 2026
 - Monthly Board Meeting – February 3, 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	03032026 - 1	\$ 188,567.73
• Operating Expense Account	03032026 – 2	\$ 2,345,929.63
• Renewal and Replacement	03032026 – 3	\$ 604,161.84
• Escrow Account	03032026 – 4	\$ 13,756.50

10. Additional Resolutions (If applicable)

**RESOLUTION
03032026 - 5**

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

**RESOLUTION APPROVING INCREASES TO THE PUBLIC BIDDING
AND QUOTE THRESHOLDS, EFFECTIVE JULY 1, 2025**

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), the State Treasurer has exercised her authority to adjust bid and quote thresholds for contracting units subject to the Local Public Contracts Law; and,

WHEREAS, these adjustments became effective July 1, 2025; and,

WHEREAS, for contracting units that have appointed a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-9(b), and avail themselves of the higher bid threshold pursuant to N.J.S.A. 40A:11-3, the maximum bid threshold has been increased from \$44,000 to \$53,000; and,

WHEREAS, the threshold for soliciting quotations, which is 15% of the bid threshold in accordance with N.J.S.A. 40A:11-6.1(a), has correspondingly been increased to \$7,950; and,

WHEREAS, the Authority has appointed Dr. Apryl L. Roach as its Qualified Purchasing Agent and wishes to increase the public bid threshold to \$53,000 and the quote threshold to \$7,950, effective July 1, 2025.

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 an increase to the Authority's public bid threshold to \$53,000 and an increase to its quote threshold to \$7,950, effective July 1, 2025.

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