

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

BOARD MEETING

~ AMENDED AGENDA ~

April 7, 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**
 - Monthly Board Meeting – March 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	04072026 - 1	\$ 176,711.25
• Operating Expense Account	04072026 – 2	\$ 673,932.50
• Renewal and Replacement	04072026 – 3	\$ 101,358.58
• Escrow Account	04072026 – 4	\$ 6,474.50

10. Additional Resolutions (If applicable)

**RESOLUTION
04072026 - 5**

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

**RESOLUTION APPROVING ROSSI CDJR, LLC D/B/A ROSSI CHRYSLER DODGE
JEEP RAM AS AN AUTHORIZED VENDOR FOR THE AUTHORITY**

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 (“Authority”); and,

WHEREAS, the Authority has a need for the periodic purchase of services relative to motor vehicle maintenance and/or repairs on an as-needed basis; and,

WHEREAS, the Authority desires to add Rossi CDJR, LLC d/b/a Rossi Chrysler Dodge Jeep Ram, 360 Route 31 South, Washington, New Jersey 07882, as an approved vendor for the Authority for the periodic purchase of services relative to motor vehicle maintenance and/or repairs on an as-needed basis.

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 utilize 1 Rossi CDJR, LLC d/b/a Rossi Chrysler Dodge Jeep Ram for the periodic purchase of services relative to motor vehicle maintenance and/or repairs on an as-needed basis.

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 the Board of Commissioners.

**RESOLUTION
04072026 – 6**

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

**RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH
PRIVATIZER TECHNOLOGIES, LLC**

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 (“Authority”); and,

WHEREAS, the Authority currently has an agreement for “Hot Swap” services with Privatizer Technologies, LLC (“Privatizer”); and,

WHEREAS, Privatizer has offered to renew such agreement for “Hot Swap” services for a new one (1) year term, from June 1, 2026 to May 31, 2027, at a total amount of Six Hundred Sixty-Nine (\$669.00) Dollars for the year; and,

WHEREAS, the Authority desires to renew its agreement with Privatizer at the total 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 agreement for

“Hot Swap” services with Privatizer Technologies, LLC for a one (1) year term, from June 1, 2026 to May 31, 2027, at a total amount of Six Hundred Sixty-Nine (\$669.00) Dollars for the year.

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.

RESOLUTION

04072026 - 7

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

**RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT FOR POTS
LOCAL LINE TELEPHONE SERVICE WITH XTEL COMMUNICATIONS, INC.**

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 (“Authority”); and,

WHEREAS, the Authority currently has an agreement for POTS Local Line telephone service with Xtel Communications, Inc. (“Xtel”); and,

WHEREAS, Xtel has offered to renew such agreement for POTS Local Line telephone service for a new thirty-six (36) month term at a total monthly rate of \$867.54 per month; and,

WHEREAS, the Authority desires to renew its agreement for POTS Local Line telephone service with Xtel at the monthly rate 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 agreement for POTS Local Line telephone service with Xtel Communications, Inc.

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.

**RESOLUTION
04072026 - 8**

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

**RESOLUTION AUTHORIZING THE AUTHORITY TO PURCHASE
TWO MOTOR VEHICLES FROM NIELSEN OF MORRISTOWN**

WHEREAS, the Franklin Township Sewerage Authority (“Authority”) has a need for various types of vehicles for its operations; and,

WHEREAS, the Authority has received quotes for the purchase of two (2) motor vehicles through Nielsen of Morristown (“Nielsen”) as follows:

- One (1) 2026 Dodge Ram 2500 High Roof ProMaster Cargo Van, inclusive of a build-out of equipment on interior, in the total amount of \$67,234.28 (\$60,629.28 for vehicle + \$6,605.00 for build-out).
- One (1) 2026 Dodge Ram 2500 4X4 with utility body that will include storage shelves in cabinets, etc., in the total amount of \$81,044.42 (\$52,618.42 for chassis + \$28,426.00 for utility body).

WHEREAS, the Authority desires to buy such motor vehicles Nielsen in accordance with the aforesaid quotes.

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 purchase one (1) 2026 Dodge Ram 2500 High Roof ProMaster Cargo Van, inclusive of a build-out of equipment on interior, in the total amount of \$67,234.28 and one (1) 2026 Dodge Ram 2500 4X4 with utility body, in the total amount of \$81,044.42 from Nielsen of Morristown.

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.

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