

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

**BOARD MEETING**

**~ AGENDA ~**

**May 5, 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 – April 7, 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.**

<b>RESOLUTION</b>	<b>NUMBER</b>	
• Payroll Account	05052026 - 1	\$ 215,129.21
• Operating Expense Account	05052026 – 2	\$ 2,293,780.66
• Renewal and Replacement	05052026 – 3	\$ 254,227.03
• Escrow Account	05052026 – 4	\$ 10,118.00

**10. Additional Resolutions (If applicable)**

**RESOLUTION  
05052026 - 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 507.38, LOT 13 ON THE OFFICIAL TAX MAP OF  
FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY**

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**WHEREAS**, Awakening Dawn, LLC is the developer ("Developer") of real property legally designated as Block 507.38, Lot 13 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 Awakening Dawn, LLC, the developer of real property legally designated as Block 507.38, Lot 13 on the official tax map of Franklin Township, Somerset County, New Jersey.

**RESOLUTION  
05052026 - 6**

**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 34.05, LOT 50.03 ON THE OFFICIAL TAX MAP OF  
FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY**

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**WHEREAS**, Marvel Builders, LLC is the developer (“Developer”) of real property legally designated as Block 34.05, Lot 50.03 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 Marvel Builders, LLC, the developer of real property legally designated as Block 34.05, Lot 50.03 on the official tax map of Franklin Township, Somerset County, New Jersey.

**FRANKLIN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION**

**05052026 - 7**

**RESOLUTION AUTHORIZING THE RENEWAL OF CLEANING SERVICES  
AGREEMENT WITH SPARKLE EDGE CLEANING SERVICE, INC.**

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**WHEREAS**, the Township of Franklin Sewerage Authority (“Authority”) is in need of cleaning services for its administrative office areas; and,

**WHEREAS**, the Authority currently has a cleaning services agreement with Sparkle Edge Cleaning Service, Inc. (“Sparkle”); and,

**WHEREAS**, Sparkle has offered to renew such cleaning services agreement for the renewal period of May 1, 2026 through December 31, 2026, in the amount of One Hundred and Ninety-Eight Dollars and No Cents (\$198.00) per week in accordance with the attached proposal; and,

**WHEREAS**, the Authority desires to renew its cleaning services agreement with Sparkle in the 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 cleaning services agreement with Sparkle Edge Cleaning Service, Inc. for the renewal period May 1, 2026 through December 31, 2026, in the amount of One Hundred and Ninety-Eight Dollars and No Cents (\$198.00) per week in accordance with the attached proposal.

**BE IT FURTHER RESOLVED** that the Executive Director or his designee 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  
05052026 – 8**

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

**RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT OF EASEMENT  
WITH PUBLIC SERVICE ELECTRIC AND GAS COMPANY (PSE&G) FOR THE  
AUTHORITY’S PROPOSED PUMP STATION ON WESTON CANAL ROAD**

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**WHEREAS**, the Authority has a need to relocate its existing pump station located on Weston Canal Road due to ongoing flooding issues associated with its present location; and,

**WHEREAS**, the Authority has been engaged in discussions with Public Service Electric and Gas Company (“PSE&G”) to relocate the existing pump station to property that is owned by PSE&G located at 472 Weston Canal Road, which property is legally designated as Block 517.01, Lot 5.01 on the official tax map of Franklin Township, Somerset County, New Jersey (“Property”); and,

**WHEREAS**, the Authority and PSE&G have agreed to the terms of a Grant of Easement whereby PSE&G will grant a permanent easement to the Authority for the relocation of its pump station for and in consideration of the sum of Three Hundred Forty Thousand Dollars and No Cents (\$340,000.00).

**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 the Grant of Easement with PSE&G, a copy of which is annexed hereto, to allow for the relocation of the Authority’s existing pump station located on Weston Canal Road to PSE&G’s Property located at 472 Weston Canal Road, which property is

legally designated as Block 517.01, Lot 5.01 on the official tax map of Franklin Township, Somerset County, New Jersey.

**RESOLUTION  
05052026 – 9**

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

**RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS RECEIVED FROM 2 G  
BIRCH GLEN, LLC FROM ESCROW ACCOUNT NO. 77668-34278 TO THE NORTH  
TRACT CASH ACCOUNT NO. 7855109703**

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**WHEREAS**, the Franklin Township Sewerage Authority (“Authority”) received payment from 2 G Birch Glen, LLC (“Developer”) in the amount of \$46,733.00, representing the Developer’s 50% payment of the off-site sewer connection fee, which was supposed to be deposited into the North Tract cash Account No. 7855109703 with TD Bank (“North Tract Account”), but was inadvertently deposited into Escrow Account No. 77668-34278 (“Escrow Account”); and,

**WHEREAS**, the Authority must now transfer the funds from the Escrow Account to the North Tract Account, together with interest that has accrued thereon, in the total amount of 47,201.28.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Sewerage Authority of the Township of Franklin hereby authorizes the transfer of funds received from the Developer, in the total amount of \$47,201.28, from Escrow Account to the North Tract

Account and to take all necessary actions and execute all necessary documents to effectuate such transfer of funds.

**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**