

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

BOARD MEETING

~ AGENDA ~

June 2, 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 – May 5, 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	06022026 - 1	\$ 188,408.66
• Operating Expense Account	06022026 – 2	\$ 319,235.29
• Renewal and Replacement	06022026 – 3	\$ 413,317.08
• Escrow Account	06022026 – 4	\$ 81,779.80

10. Additional Resolutions (If applicable)

**RESOLUTION
06022026 - 5**

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

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
BUSINESS & GOVERNMENTAL INSURANCE AGENCY, INC. FOR PROFESSIONAL
RISK MANAGEMENT CONSULTING SERVICES FOR CALENDAR YEAR 2026**

WHEREAS, the Franklin Township Sewerage Authority (“Authority”) is in need of professional risk management consulting services as required in the bylaws of the New Jersey Utility Municipal Joint Insurance Fund; and,

WHEREAS, Business & Governmental Insurance Agency, Inc. (“BGIA”) has offered to the Authority such professional risk management consulting services for Calendar Year 2026; and,

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 an agreement with BGIA for professional risk management consulting services for the Calendar Year 2026, a copy of which is annexed hereto and incorporated herein.

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