

RESOLUTION

04072026 – 1

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #715 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 176,711.25 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #715 of the Payroll Account Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Ms. Francois

Seconded by: Ms. Ford

VOTE:	Mr. Anbarasan	-	Aye
	Ms. Ford	-	Aye
	Ms. Francois	-	Aye
	Mr. Schmidt	-	Aye
	Mr. Kovacs (Alt #1)	-	
	Ms. Davenport (Alt #2)	-	
	Chairman Farooqi	-	Aye



SECRETARY / TREASURER



CHAIRPERSON

Adopted: April 7, 2026

RESOLUTION

04072026 - 2

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, Requisition #771 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$ 673,932.50 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #771 of the Operating Expense Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Ms. Francois

Seconded by: Ms. Ford

VOTE:	Mr. Anbarasan	-	Aye
	Ms. Ford	-	Aye
	Ms. Francois	-	Aye
	Mr. Schmidt	-	Aye
	Mr. Kovacs (Alt #1)	-	
	Ms. Davenport (Alt #2)	-	
	Chairman Farooqi	-	Aye



SECRETARY / TREASURER



CHAIRPERSON

Adopted: April 7, 2026

RESOLUTION

04072026 – 3

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 180 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$ 101,358.58 hereby be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 180 of the Renewal & Replacement be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

Offered by: Ms. Francois

Seconded by: Ms. Ford

VOTE:	Mr. Anbarasan	-	Aye
	Ms. Ford	-	Aye
	Ms. Francois	-	Aye
	Mr. Schmidt	-	Aye
	Mr. Kovacs (Alt #1)	-	
	Ms. Davenport (Alt #2)	-	
	Chairman Farooqi	-	Aye



SECRETARY / TREASURER



CHAIRPERSON

Adopted: April 7, 2026

APRIL 2026

04072026 – 4

RE: ESCROW FUND

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin

**Sewerage Authority in the County of Somerset, that the following payments be made from
the Escrow Fund.**

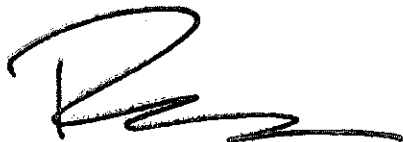
ESCROW FUND REQUISITION

ED AT SOMERSET	\$	200.00
IMMACULATE EMESUE	\$	509.00
BIRCH GLEN	\$	809.00
PULEO INTERNATIONAL	\$	1,642.00
IDIL DAVIDSON	\$	309.00
IDIL DAVIDSON	\$	1,072.50
IDIL DAVIDSON	\$	1,109.00
IMMACULATE EMESUE	\$	618.00
DUKE REALTY	\$	206.00
<u>TOTAL ESCROW FUND REQUISITION</u>	\$	<u>6,474.50</u>

Offered by: Ms. Francois

Seconded by: Ms. Ford

VOTE:	Mr. Anbarasan	-	Aye
	Ms. Ford	-	Aye
	Ms. Francois	-	Aye
	Mr. Schmidt	-	Aye
	Mr. Kovacs (Alt #1)	-	
	Ms. Davenport (Alt #2)	-	
	Chairman Farooqi	-	Aye



SECRETARY / TREASURER


CHAIRPERSON

Adopted: April 7, 2026

**RESOLUTION
04032026 - 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.

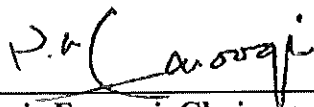
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Franklin Township Sewerage Authority, County of Somerset, State of New Jersey that the Board of Commissioners does hereby approve and authorize the Authority to utilize 1 Rossi CDJR, LLC d/b/a Rossi Chrysler Dodge Jeep Ram for the periodic 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.

Offered by: Mr. Anbarasan

Seconded by: Ms. Francois

VOTE:	Mr. Anbarasan	-	Aye
	Ms. Ford	-	Aye
	Mr. Schmidt	-	Aye
	Ms. Francois	-	Aye
	Mr. Kovacs (Alt. #1)	-	
	Ms. Davenport (Alt. #2)	-	
	Chairman Farooqi	-	Aye



Tamiz Farooqi, Chairman



Secretary-Treasurer

Adopted: April 7, 2026

**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.

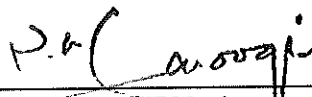
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Franklin Township Sewerage Authority, County of Somerset, State of New Jersey that the Board of Commissioners does hereby approve and authorize the Authority to renew its agreement for “Hot Swap” services with Privatizer Technologies, 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.

Offered by: Ms. Francois

Seconded by: Ms. Ford

VOTE:	Mr. Anbarasan	-	Aye
	Ms. Ford	-	Aye
	Mr. Schmidt	-	Aye
	Ms. Francois	-	Aye
	Mr. Kovacs (Alt. #1)	-	
	Ms. Davenport (Alt. #2)	-	
	Chairman Farooqi	-	Aye



Tamiz Farooqi, Chairman



Secretary-Treasurer

Adopted: April 7, 2026

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.

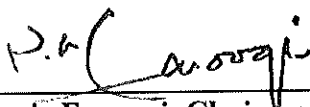
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Franklin Township Sewerage Authority, County of Somerset, State of New Jersey that the Board of Commissioners does hereby approve and authorize the Authority to renew its agreement for POTS Local Line telephone service with Xtel Communications, 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.

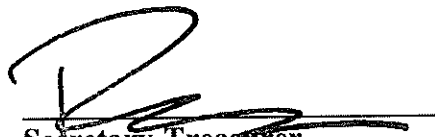
Offered by: Ms. Francois

Seconded by: Ms. Davenport

VOTE:	Mr. Anbarasan	-	Aye
	Ms. Ford	-	Aye
	Mr. Schmidt	-	Aye
	Ms. Francois	-	Aye
	Mr. Kovacs (Alt. #1)	-	
	Ms. Davenport (Alt. #2)	-	
	Chairman Farooqi	-	Aye



Tamiz Farooqi, Chairman



Secretary-Treasurer

Adopted: April 7, 2026

**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.

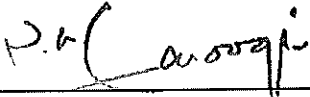
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Franklin Township Sewerage Authority, County of Somerset, State of New Jersey that the Board hereby authorizes the Authority to purchase one (1) 2026 Dodge Ram 2500 High Roof ProMaster Cargo Van, inclusive of a build-out of equipment 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.

Offered by: Ms. Francois

Seconded by: Mr. Anbarasan

VOTE:	Mr. Anbarasan	-	Aye
	Ms. Ford	-	Aye
	Mr. Schmidt	-	Aye
	Ms. Francois	-	Aye
	Mr. Kovacs (Alt. #1)	-	
	Ms. Davenport (Alt. #2)	-	
	Chairman Farooqi	-	Aye



Tamiz Farooqi, Chairman



Secretary-Treasurer

Adopted: April 7, 2026