

RESOLUTION

06022026 – 1

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #717 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 188,408.66 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #717 of the Payroll Account Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Mr. Schmidt

Seconded by: Ms. Francois

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



SECRETARY / TREASURER



CHAIRPERSON

Adopted: June 2, 2026

RESOLUTION

06022026 - 2

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, Requisition #773 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$ 319,235.29 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #773 of the Operating Expense Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

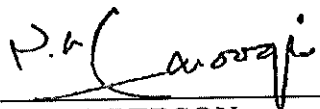
Offered by: Mr. Schmidt

Seconded by: Ms. Francois

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



SECRETARY / TREASURER



CHAIRPERSON

Adopted: June 2 2026

RESOLUTION

06022026 – 3

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 182 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$ 413,317.08 hereby be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 182 of the Renewal & Replacement be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

Offered by: Mr. Schmidt

Seconded by: Ms. Francois

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



SECRETARY / TREASURER


CHAIRPERSON

Adopted: June 2, 2026

RESOLUTION
JUNE 2026
06022026 – 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

AWAKENING DAWN LLC	\$1,078.00
AWAKENING DAWN LLC	\$217.00
MARVEL BUILDERS LLC	\$1,462.50
64 CASA ESCENCIA LLC	\$420.00
64 CASA ESCENCIA LLC	\$600.00
PULEO INTERNATIONAL	\$1,302.00
PULEO INTERNATIONAL	\$57.25
RUTGERS COMMUNITY CHRISTIAN CHURCH	\$651.00
RUTGERS COMMUNITY CHRISTIAN CHURCH	\$382.75
RPM DEVELOPMENT LLC	\$651.00
RPM DEVELOPMENT LLC	\$412.00
RPM DEVELOPMENT LLC	\$434.00
RPM DEVELOPMENT LLC	\$868.00
RPM DEVELOPMENT LLC	\$708.25
PSEG DELIVERY PROJECT LP/ E2 PROJECT MANAGEMENT	\$420.00
PSEG DELIVERY PROJECT LP/ E2 PROJECT MANAGEMENT	\$343.50
IMMACULATA EMESUE	\$382.75
IMMACULATA EMESUE	\$57.25
2G BIRCH GLEN	\$1,332.50
2G BIRCH GLEN	\$1,164.50
2G BIRCH GLEN	\$1,070.00
2G BIRCH GLEN	\$1,696.75
31 SCHOOLHOUSE RD	\$942.50
31 SCHOOLHOUSE RD	\$434.00
31 SCHOOLHOUSE RD	\$57.25
AIREIT ATRIUM CC, LLC	\$1,844.50
AIREIT ATRIUM CC, LLC	\$217.00

DUKE REALTY LP
DUKE REALTY LP
FRANKLIN STORAGE

\$36,841.34
\$25,515.21
\$217.00

TOTAL ESCROW FUND REQUISITION

\$ 81,779.80

Offered by: Mr. Schmidt

Seconded by: Ms. Francois

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



SECRETARY / TREASURER


CHAIRPERSON

Adopted: June 2, 2026

**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.

Offered by: Mr. Kovacs

Seconded by: Ms. Francois

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



Secretary-Treasurer



Tamiz Farooqi, Chairman

Adopted: June 2, 2026