

Franklin Township Sewerage Authority

Minutes of Meeting

May 5, 2026

PRESENT

Chairman Farooqi (by video) called the Monthly Meeting of the Township of Franklin Sewerage Authority to order at 6:34 PM. The following Commissioners were also present (all by video): Ms. Ford, Ms. Francois, Mr. Schmidt, Mr. Kovacs and Ms. Davenport. Also in attendance were Joseph Daniels, Executive Director / Special Project Manager (in person), Dr. Apryl L. Roach, Administrative Manager / Chief Human Resources Officer (in person); Scott Nocero, Operations Manager and Stephen Holzinger, Operations Foreman (by video); Mr. Brian Hak, Esq., General Counsel (by video); William Korosec and Howard Matteson, Consulting Engineers (all by video).

ROLL CALL

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

PLEDGE OF ALLEGIANCE

CHAIRPERSON STATEMENT:

Chairman Farooqi stated that, in accordance with the provisions of Chapter 231 of the Public Laws of 1975 (Open Public Meetings Act) and Chapter 11 of the Public Laws of 2020, all requirements had been met to allow for the electronic meeting of the Board.

PUBLIC COMMENTS

Ms. Ford moved to open the meeting for Public Comments, seconded by Mr. Schmidt.

The members voted as follows:

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

There was no public in attendance.

Ms. Davenport moved to close the meeting for Public Comments, seconded by Ms. Ford.

The members voted as follows:

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

REVIEW OF THE BOARD MEETING MINUTES – May 5, 2026

(This report can be downloaded here: <https://ftsa-nj.org/meetings/>)

Chairman Farooqi asked if there were any questions or concerns regarding the meeting minutes from the April 7, 2026 Board Meeting.

Ms. Ford made a motion to accept the April 7, 2026 Meeting minutes seconded by Ms. Davenport.

The members voted as follows:

Mr. Anbarasan	-	Absent
Ms. Ford	-	Aye
Ms. Francois	-	Aye
Mr. Schmidt	-	Aye
Mr. Kovacs (Alt. #1)	-	

Ms. Davenport (Alt. #2) -
Chairman Farooqi - Aye

EXECUTIVE SUMMARY – PROFESSIONAL REPORTS

Presented by: Joseph Daniels, Executive Director / Special Project Manager

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.

Consulting Engineer Report - CME

Consulting Engineer Report - CDM

General Counsel Report – Eric M. Bernstein, Esq.

EXECUTIVE DIRECTOR SUMMARY

Presented By: Joseph Daniels, Executive Director / Special Project Manager

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

Operations Report – Joseph Daniels / Scott Nocero

Connections Report – CME Consulting Engineers

Special Projects Report – Joseph Daniels

COMMITTEE REPORTS:

NEGOTIATIONS / PERSONNEL COMMITTEE

Mr. Anbarasan reported that the committee would be meeting to discuss their game plan for their next meeting with the USWU.

MUNICIPAL LIAISON COMMITTEE

Ms. Francois reported that the Township has hired a new CFO.

CONSTRUCTION COMMITTEE

No Report.

SAFETY COMMITTEE

No report.

APPROVAL OF RESOLUTIONS

The approval of some of the Resolutions will be done by the Consent Agenda.

Chairman Farooqi said that all the items listed below 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 General Counsel at this time as to which resolution(s) need to be handled separately, and they will be addressed and voted on separately.

RESOLUTION	NUMBER	
• 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

Mr. Kovacs made a motion, seconded by Ms. Francois.

The members voted as follows:

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

AND ADDITIONAL RESOLUTION(S): MOTION FOR EACH ONE

**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**

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.

Mr. Schmidt made a motion, seconded by Ms. Francois.

The members voted as follows:

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

**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**

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.

Mr. Schmidt made a motion, seconded by Ms. Ford.

The members voted as follows:

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

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION

05052026 - 7

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

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.

Mr. Schmidt made a motion, seconded by Ms. Francois.

The members voted as follows:

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

**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**

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.

Mr. Schmidt made a motion, seconded by Mr. Kovacs.

The members voted as follows:

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

**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**

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.

Mr. Schmidt made a motion, seconded by Ms. Ford.

The members voted as follows:

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

Mr. Kovacs made a motion to adjourn at 7:25 PM seconded by Ms. Francois.

The members voted as follows:

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

Respectfully submitted,

Apryl L. Roach

Dr. Apryl L. Roach, MBA, MSHRM, SHRM-CP, PHR, SHRM-CP, Q.P.A., R.P.P.S.
Administrative Manager / Chief Human Resources Officer