

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

BOARD MEETING

~ AGENDA ~

August 4, 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. Late Budget Resolution**
- 5. Amended Budget Resolution**
- 6. Adopted Budget Resolution**
- 7. Motion to Open Meeting for Public Comments**
- 8. Motion to Close Meeting for Public Comments**
- 9. Approval of Minutes**

- Monthly Board Meeting – July 7, 2026

10. 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

11. Committee Reports (only new information is presented)

Negotiations / Personnel
Municipal Liaison
Construction
Safety

12. 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	08042026 - 1	\$ 206,796.99
• Operating Expense Account	08042026 – 2	\$ 2,428,721.24
• Renewal and Replacement	08042026 – 3	\$ 485,840.19
• Escrow Account	08042026 – 4	\$ 24,224.25

13. Additional Resolutions (If applicable)

**RESOLUTION
08042026 - 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 119, LOTS 1-20 & 47-58 ON THE OFFICIAL TAX MAP OF
FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY**

WHEREAS, RPM Development, LLC is the developer ("Developer") of real property legally designated as Block 119, Lots 1-20 & 47-58 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 RPM Development, LLC, the developer of real property legally designated as Block 119, Lots 1-20 & 47-58 on the official tax map of Franklin Township, Somerset County, New Jersey.

**RESOLUTION
08042026 - 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 386.07, LOTS 54.10, 54.11, 54.12, 54.13, 54.14, 54.15, 54.16,
54.17, 54.18, 54.19 & 54.20, ON THE OFFICIAL TAX MAP OF FRANKLIN TOWNSHIP,
SOMERSET COUNTY, NEW JERSEY**

WHEREAS, RDG at Franklin, LLC is the developer ("Developer") of real property legally designated as Block 386.07, Lots 54.10, 54.11, 54.12, 54.13, 54.14, 54.15, 54.16, 54.17, 54.18, 54.19 & 54.20 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 RDG at Franklin, LLC, the developer of real property legally designated as Block 386.07, Lots 54.10, 54.11, 54.12, 54.13,

54.14, 54.15, 54.16, 54.17, 54.18, 54.19 & 54.20 on the official tax map of Franklin Township, Somerset County, New Jersey.

**RESOLUTION
08042026 - 7**

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

**RESOLUTION AUTHORIZING THE EXECUTION OF A SEWER EASEMENT
ENCROACHMENT AGREEMENT WITH WASH KING SOMERSET OPCO, LLC**

WHEREAS, Wash King Somerset OPCO, LLC (“Wash King”) is the contract purchaser of property located at 1463 Route 27 in Franklin Township within the service area of the Authority, which property is legally described as Block 85, Lot 39.01 on the official tax map of Franklin Township, Somerset County, New Jersey (“Property”); and,

WHEREAS, there is a sewer easement dedicated to the Authority over, upon and under a certain portion of the Property as delineated in said easement, which properly recorded with the County of Somerset and which currently remains in existence (“Easement”); and,

WHEREAS, as a matter of public policy, and for the safety of the Authority’s sewer system(s) and the residents of Franklin Township, the Authority must maintain access to said Easement located upon the Property for those purposes stated in the subject Easement, which Easement must adequately serve the needs of the Township of Franklin and the Authority; and,

WHEREAS, Wash King desires to install a twenty (20) foot tall pylon sign containing a light box, a portion of which will overhang the Authority’s Easement for approximately three (3) feet at the corner of Sinclair Boulevard and New Jersey State Highway Route 27; and,

WHEREAS, the Authority is willing to grant permission to Wash King to install the sign over the Easement under certain conditions that will protect the utility of the Easement and enable the Authority to adequately and appropriately maintain the Easement in accordance with the terms and conditions of a Sewer Easement Encroachment Agreement, a copy of which is annexed hereto.

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 Sewer Easement Encroachment Agreement, a copy of which is annexed hereto, with Wash King Somerset OPCO, LLC (“Wash King”), the contract purchaser of property located at 1463 Route 27 in Franklin Township within the service area of the Authority, which property is legally described as Block 85, Lot 39.01 on the official tax map of Franklin Township, Somerset County, New Jersey.

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 08042026 - 8

RESOLUTION APPROVING OPEN CREDIT CARD ACCOUNTS FOR USE BY CERTAIN PERSONNEL

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 purchases on an as-needed basis; and,

WHEREAS, the Authority desires to authorize the use of certain open Authority credit card accounts by authorized Authority personnel for periodic purchases on an as-needed basis as follows:

1. TD Bank Corporate Cards
Apryl L. Roach, Administrative Manager/Chief Human Resources Officer
Christopher Gianotto, Operations Manager/Licensed C4 Operator
Alex Grosso, Operations Foreman
2. Lowes Commercial Account
Apryl L. Roach, Administrative Manager/Chief Human Resources Officer
Christopher Gianotto, Operations Manager/Licensed C4 Operator
Alex Grosso, Operations Foreman

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 use of certain open Authority credit card accounts by authorized Authority personnel for periodic purchases on an as-needed basis as listed above.

**RESOLUTION
08042026 - 9**

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

LATE BUDGET RESOLUTION

**RESOLUTION
08042026 - 10**

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

**AMENDED
2027 AUTHORITY BUDGET RESOLUTION**

Franklin (Somerset) Sewerage Authority
FISCAL YEAR: June 01, 2026 to May 31, 2027

**RESOLUTION
08042026 – 11**

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

2027 AUTHORITY BUDGET RESOLUTION

Franklin (Somerset) Sewerage Authority
FISCAL YEAR: June 01, 2026 to May 31, 2027

- 14. Motion to Open Executive Session (If applicable, Executive Director will attempt to notice any Executive Session during presentation of Discussion Items)**
- 15. Motion to Close Executive Session (If applicable)**
- 16. Action Items from Meeting**
- 17. Motion to Adjourn**