

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

BOARD MEETING

~ AGENDA ~

September 1, 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. Adopted Budget Resolution**
- 6. Motion to Open Meeting for Public Comments**
- 7. Motion to Close Meeting for Public Comments**
- 8. Approval of Minutes**

- Monthly Board Meeting – August 4, 2026

9. 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

10. Committee Reports (only new information is presented)

Negotiations / Personnel
Municipal Liaison
Construction
Safety

11. 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	09012026 - 1	\$ 180,237.90
• Operating Expense Account	09012026 – 2	\$ 252,682.83
• Renewal and Replacement	09012026 – 3	\$ 96,308.90
• Escrow Account	09012026 – 4	\$ 12,773.00

12. Additional Resolutions (If applicable)

**RESOLUTION
09012026 - 5**

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

**RESOLUTION AUTHORIZING THE REMOVAL OF ACCOUNT NO. 9661-0 FROM
BILLING DUE TO THE PROPERTY BEING CAPPED**

WHEREAS, the Authority must remove Account No. 9661-0 from billing as the property that is located at 2 Executive Drive, Building 2 (Block 469, Lot 1.04) has been capped.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Sewerage Authority of the Township of Franklin hereby authorizes the removal of Account No. 9661-0 from billing.

**RESOLUTION
09012026 - 6**

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

**RESOLUTION AUTHORIZING THE REMOVAL OF ACCOUNT NO. 9660-0 FROM
BILLING DUE TO THE PROPERTY BEING CAPPED**

WHEREAS, the Authority must remove Account No. 9661-0 from billing as the property that is located at 1 Executive Drive, Building 1 (Block 469, Lot 1.03) has been capped.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Sewerage Authority of the Township of Franklin hereby authorizes the removal of Account No. 9660-0 from billing.

**RESOLUTION
09012026 - 7**

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

**RESOLUTION AUTHORIZING THE REMOVAL OF ACCOUNT NO. 9662-0 FROM
BILLING DUE TO THE PROPERTY BEING CAPPED**

WHEREAS, the Authority must remove Account No. 9662-0 from billing as the property that is located at 3 Executive Drive (Block 469, Lot 1.07) has been capped.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Sewerage Authority of the Township of Franklin hereby authorizes the removal of Account No. 9662-0 from billing.

**RESOLUTION
09012026 - 8**

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

LATE BUDGET RESOLUTION

**RESOLUTION
09012026 - 9**

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

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

WHEREAS, the Annual Budget and Capital Budget/Program for the Franklin (Somerset) Sewerage Authority for the fiscal year beginning June 01, 2026 and ending May 31, 2027 has been presented for adoption before the governing body of the Franklin (Somerset) Sewerage Authority at its open public meeting of September 1, 2026; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$18,061,000, Total Appropriations, including any accumulated Deficit, if any, of \$17,491,670, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$3,055,000 and Total Unrestricted Net Position Utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Franklin (Somerset) Sewerage Authority at an open public meeting held on September 1, 2026 that the Annual Budget and Capital Budget/Program of the Franklin (Somerset) Sewerage Authority for the fiscal year beginning June 01, 2026 and ending May 31, 2027 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

RESOLUTION
09012026 - 10

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 466, LOTS 1.01, 3 AND 4 ON THE OFFICIAL TAX MAP OF
FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY**

WHEREAS, Rutgers Preparatory School is the developer ("Developer") of real property legally designated as Block 466, Lots 1.01, 3 and 4 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 Rutgers Preparatory School, the developer of real property legally designated as Block 466, Lots 1.01, 3 and 4 on the official tax map of Franklin Township, Somerset County, New Jersey.

**RESOLUTION
09012026 - 11**

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

**RESOLUTION AUTHORIZING RENEWAL OF MEMBERSHIP IN THE NEW JERSEY
UTILITY AUTHORITIES JOINT INSURANCE FUND**

WHEREAS, the New Jersey Utility Authorities Joint Insurance Fund ("Fund") is a duly chartered Municipal Insurance Fund as authorized by N.J.S.A. 40A:10-36 *et seq.*; and,

WHEREAS, the Franklin Township Sewerage Authority (“Authority”) is currently a member of the Fund; and,

WHEREAS, effective December 31, 2026, said membership will expire unless earlier renewed; and,

WHEREAS, the Authority has resolved to renew said membership.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Sewerage Authority of the Township of Franklin as follows:

1. The Authority agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
2. The Authority hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the New Jersey Utility Authorities Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Authority agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Authority in the New Jersey Utility Authorities Joint Insurance Fund, the New Jersey Utility Authorities Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Banking & Insurance, to accept the renewal application of the Authority.

13. Motion to Open Executive Session (If applicable, Executive Director will attempt to notice any Executive Session during presentation of Discussion Items)

14. Motion to Close Executive Session (If applicable)

15. Action Items from Meeting

16. Motion to Adjourn