

RESOLUTION

08042026 – 1

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #719 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 206,796.99 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #719 of the Payroll Account Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

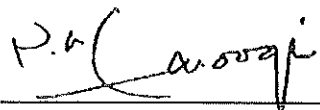
Offered by: Ms. Francois

Seconded by: Ms. Ford

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



SECRETARY / TREASURER



CHAIRPERSON

Adopted: August 4, 2026

RESOLUTION

08042026 – 2

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, Requisition #775 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$ 2,428,721.24 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #775 of the Operating Expense Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

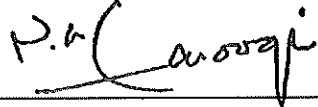
Offered by: Ms. Francois

Seconded by: Ms. Ford

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



SECRETARY / TREASURER



CHAIRPERSON

Adopted: August 4, 2026

RESOLUTION

08042026 – 3

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 184 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$ 485,840.19 hereby be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 184 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	-	Absent
	Ms. Ford	-	Aye
	Ms. Francois	-	Aye
	Mr. Schmidt	-	Aye
	Mr. Kovacs (Alt #1)	-	
	Ms. Davenport (Alt #2)	-	
	Chairman Farooqi	-	Aye



SECRETARY / TREASURER



CHAIRPERSON

Adopted: August 4, 2026

**RESOLUTION
AUGUST 2026
08042026 – 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

THE WILF FOUNDATION	\$642.00
THE WILF FOUNDATION	\$637.00
THE WILF FOUNDATION	\$855.50
RPM	\$1,227.50
PULEO INTERNATIONAL	\$315.00
NPH REALTY	\$1,519.00
NPH REALTY	\$2,357.00
RUTGERS COMMUNITY CHRISTIAN CHURCH	\$1,246.50
ODIN DHUN	\$272.50
ODIN DHUN	\$272.50
IDI LOGISTICS, LLC	\$1,482.00
JYP HOLDINGS/HAMILTON ST HOLDINGS, LLC	\$824.00
JYP HOLDINGS/HAMILTON ST HOLDINGS, LLC	\$1,794.50
JYP HOLDINGS/HAMILTON ST HOLDINGS, LLC	\$434.00
MARVEL BUILDERS LLC	\$57.25
2B BIRCH GLEN	\$1,105.00
2B BIRCH GLEN	\$432.00
2B BIRCH GLEN	\$1,177.50
PSEG DELIVERY PROJECT	\$888.00
SHIVAAY 11, LLC	\$468.00
SHIVAAY 11, LLC	\$434.00
SHIVAAY 11, LLC	\$217.00
676 FRANKLIN BLVD, LLC	\$434.00
AIREIT ATRIUM	\$234.00
DAVIDSON PROPERTES, LLC	\$3,096.50
DAVIDSON PROPERTES, LLC	\$976.50
RUTGERS COMMUNITY CHRISTIAN CHURCH	\$500.00
IMMACULATA EMESUE	\$325.50

TOTAL ESCROW FUND REQUISITION

\$24,224.25

Offered by: Ms. Francois

Seconded by: Ms. Ford

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



SECRETARY / TREASURER



CHAIRPERSON

Adopted: August 4, 2026

**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,

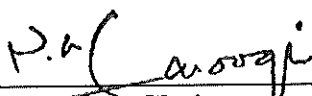
WHEREAS, the Developer and the Authority desire to enter into a Capacity Allocation and Developer's On-Tract and Off-Tract Agreement setting forth the right, duties and obligations of the parties in connection with the construction of the sanitary sewer facilities related to the development of the Property, 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.

Offered by: Ms. Francois

Seconded by: Ms. Ford

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


Secretary-Treasurer
Tamiz Farooqi, Chairman

Adopted: August 4, 2026

**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.

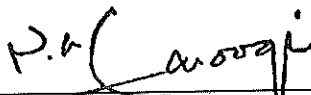
Offered by: Ms. Francois

Seconded by: Ms. Ford

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



Secretary-Treasurer


Tamiz Farooqi, Chairman

Adopted: August 4, 2026

**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.

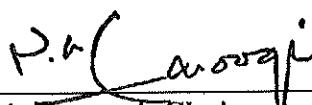
Offered by: Ms. Francois

Seconded by: Ms. Davenport

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



Secretary-Treasurer


Tamiz Farooqi, Chairman

Adopted: August 4, 2026

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION

08042026 - 8

**RESOLUTION APPROVING OPEN CREDIT CARD ACCOUNTS FOR USE BY
CERTAIN PERSONNEL**

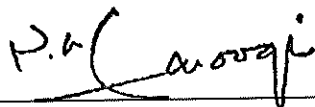
WHEREAS, the Township of Franklin Sewerage Authority, a public body corporate and politic of the State of New Jersey, was created pursuant to the Sewerage Authorities Law, N.J.S.A. 40:14A-1 et. seq. for the purposes of managing, operating, maintaining and improving certain sewerage facilities and apparatus 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
Apyrl L. Roach, Administrative Manager/Chief Human Resources Officer
Christopher Gianotto, Operations Manager/Licensed C4 Operator
Alex Grosso, Operations Foreman
2. Lowes Commercial Account
Apyrl 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.


Secretary-Treasurer
Tamiz Farooqi, Chairman

Adopted: August 4, 2026

**RESOLUTION
08042026 - 12**

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

**RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE
BARGAINING AGREEMENT WITH UNITED SERVICE WORKERS UNION (USWU),
LOCAL 255**

WHEREAS, the Authority and United Service Workers Union, Local 255, IUJAT ("Union") have agreed to the terms of a new collective bargaining agreement for the period of June 1, 2026 through May 31, 2030 ("CBA") covering various wages, hours of work and other terms and conditions of employment; and,

WHEREAS, the Authority desires to enter into the CBA, a copy of which is annexed hereto and incorporated herein.

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 Board Chairperson and Board Secretary-Treasurer to execute the CBA, a copy of which is annexed hereto.

Offered by: Ms. Francois

Seconded by: Ms. Davenport

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


Secretary-Treasurer
Tamiz Farooqi, Chairman

Adopted: August 4, 2026