

RESOLUTION

09012026 – 1

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #720 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 180,237.90 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #720 of the Payroll Account Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Ms. Francois

Seconded by: Mr. Anbarasan

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

Offered by:

Seconded by:



SECRETARY / TREASURER



CHAIRPERSON

Adopted: September 1, 2026

RESOLUTION

09012026 – 2

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin
Sewerage Authority in the County of Somerset, Requisition #776 of the
Operating Expense Fund per Bond Resolution dated August 28, 1989, for the
amount of \$ 252,682.83 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION
together with Requisition #776 of the Operating Expense Fund be forwarded to the
Bank of New York – Mellon, New Jersey Trustee.

Offered by: Ms. Francois

Seconded by: Mr. Anbarasan

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



SECRETARY / TREASURER



CHAIRPERSON

Adopted: September 1, 2026

RESOLUTION

09012026 – 3

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 185 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$ 96,308.90 hereby be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 185 of the Renewal & Replacement be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

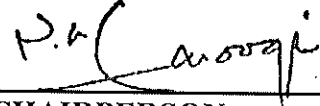
Offered by: Ms. Francois

Seconded by: Mr. Anbarasan

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



SECRETARY / TREASURER



CHAIRPERSON

Adopted: September 1, 2026

RESOLUTION
SEPTEMBER 2026
09012026 – 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	\$847.00
THE WILF FOUNDATION	\$747.00
RPM DEV	\$217.00
RPM DEV	\$58.50
HAMILTON ST MANAGEMENT LLC	\$217.00
JYP HOLDINGS/HAMILTON ST HOLDINGS, LLC	\$2,228.50
JYP HOLDINGS/HAMILTON ST HOLDINGS, LLC	\$2,099.00
2B BIRCH GLEN	\$1,993.50
2B BIRCH GLEN	\$1,057.00
PSEG DELIVERY PROJECT	\$117.00
PSEG DELIVERY PROJECT	\$1,302.00
DAVIDSON PROPERTES, LLC	\$58.50
IMMACULATA EMESUE	\$651.00
IMMACULATA EMESUE	\$117.00
FRANKLIN STORAGE	\$58.50
FRANKLIN STORAGE	\$794.50
PULEO INTERNATIONAL	\$210.00

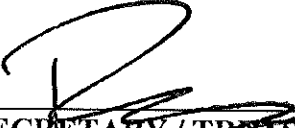
TOTAL ESCROW FUND REQUISITION

\$12,773.00

Offered by: Ms. Francois

Seconded by: Mr. Anbarasan

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



SECRETARY / TREASURER

CHAIRPERSON

Adopted: September 1, 2026

**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.

Offered by: Ms. Francois

Seconded by: Mr. Kovacs

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



Secretary-Treasurer



Tamiz Farooqi, Chairperson

Adopted: September 1, 2026

**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.

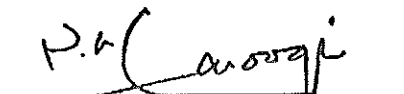
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Sewerage Authority of the Township of Franklin hereby authorizes the removal of Account No. 9660-0 from billing.

Offered by: Mr. Kovacs

Seconded by: Ms. Ford

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


Secretary-Treasurer


Tamiz Farooqi, Chairperson

Adopted: September 1, 2026

**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**

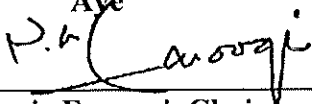
WHEREAS, the Authority must remove Account No. 9662-0 from billing as the property that is located at 3 Executive Drive (Block 469, Lot 1.07) has been capped.

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.

Offered by: Ms. Ford

Seconded by: Mr. Kovacs

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



Tamiz Farooqi, Chairperson



Secretary-Treasurer

Adopted: September 1, 2026

RESOLUTION

09012026 - 8

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

RESOLUTION REGARDING THE ADOPTION OF LATE BUDGET

WHEREAS, pursuant to regulation, the introduced and adopted budget of an Authority is to be forwarded to the Director of the Division of Local Government Service at least sixty (60) days prior to the beginning of the fiscal year; and,

WHEREAS, the Franklin Township Sewerage Authority ("Authority") was unable to submit its introduced and adopted budget to the Director of the Division of Local Government Service within said time; therefore, the Authority is required to submit a resolution setting forth the reason(s) for the delay; and,

WHEREAS, the related 2026/2027 budget appropriation lines were delayed which are needed for the Authority in its budget development; and,

WHEREAS, the Authority has finalized all its revenue and expense projections as of this date.

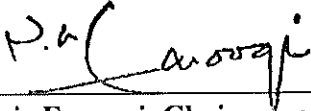
NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Franklin Township Sewerage Authority that a certified copy of this resolution shall be forwarded with the adopted budget to the Director of the Division of Local Government Finance.

Offered by: Ms. Francois

Seconded by: Ms. Ford

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


Secretary-Treasurer


Tamiz Farooqi, Chairperson

Adopted: September 1, 2026

**RESOLUTION
09012026 - 9**

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

**RESOLUTION AUTHORIZING THE ADOPTION OF THE BUDGET FOR THE
FISCAL YEAR BEGINNING JUNE 1, 2026 AND ENDING MAY 31, 2027**

WHEREAS, the Annual Budget and Capital Budget/Program for the Franklin Township Sewerage Authority ("Authority") for the fiscal year beginning June 1, 2026 and ending May 31, 2027 has been presented for adoption before the Board of Commissioners of the 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 Board of Commissioners of the Franklin Township Sewerage Authority at an open public meeting held on September 1, 2026 that the Annual Budget and Capital Budget/Program of the 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.

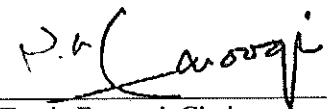
Offered by: Mr. Anbarasan

Seconded by: Ms. Francois

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



Secretary-Treasurer



Tamiz Farooqi, Chairperson

Adopted: September 1, 2026

**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,

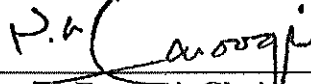
WHEREAS, the Developer and the Authority desire to enter into a Capacity Allocation and Developer's On-Tract and Off-Tract Agreement setting forth the right, duties and obligations of the parties in connection with the construction of the sanitary sewer facilities related to the development of the Property,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

Offered by: Ms. Francois

Seconded by: Ms. Ford

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



Tamiz Farooqi, Chairman



Secretary-Treasurer

Adopted: September 1, 2026

**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.

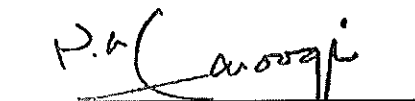
Offered by: Mr. Kovacs

Seconded by: Ms. Ford

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



Secretary-Treasurer


Tamiz Farooqi, Chairperson

Adopted: September 1, 2026

**RESOLUTION
09012026 - 12**

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

**RESOLUTION AUTHORIZING THE SETTLEMENT OF
LITIGATION AND THE EXECUTION OF A SETTLEMENT
AGREEMENT AND MUTUAL RELEASE IN FRANKLIN
TOWNSHIP SEWERAGE AUTHORITY v. PREMIER
DEVELOPMENT & AFFILIATES, LLC AND GREEN HILL
MANOR DEVELOPERS, LLC, *ET AL.***

WHEREAS, the Franklin Township Sewerage Authority ("Authority") has filed litigation in the New Jersey Superior Court, Somerset County, Law Division, entitled FRANKLIN TOWNSHIP SEWERAGE AUTHORITY v. PREMIER DEVELOPMENT & AFFILIATES, LLC; GREEN HILL MANOR DEVELOPERS, LLC; JOHN DOES 1-100 (names unknown), ABC CORP. 1-100 (names unknown), bearing Docket No. SOM-L-001019-26 (the "Action"), in which the Authority makes various allegations and asserts various causes of action against the Defendants; and,

WHEREAS, the Authority and the Defendants (the "Parties"), by and through their respective counsel, have reached an agreement resolving all issues in the Action between them amicably; and,

WHEREAS, the attorneys for the Parties have prepared and approved a Settlement Agreement and Mutual Release, memorializing the terms of the said agreement between the Parties, and which has been executed by the Defendants; and,

WHEREAS, Board of Commissioners of the Authority now intends to approve the agreement between the Parties and authorize the Executive Director to execute that certain Settlement Agreement and Mutual Release, a copy of which is annexed hereto, memorializing said agreement between the Parties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Sewerage Authority of the Township of Franklin does hereby authorize that certain settlement between the Parties; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby authorize the Executive Director to execute the Settlement Agreement and Mutual Release, a copy of which is annexed hereto, and all other documents required to effectuate the settlement of the Action.

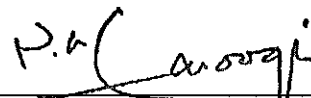
Offered by: Mr. Kovacs

Seconded by: Mr. Anbarasan

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



Secretary-Treasurer



Tamiz Farooqi, Chairperson

Adopted: September 1, 2026