

Franklin Township Sewerage Authority

Minutes of Meeting

September 3, 2019

PRESENT

Chairman Galtieri called the Monthly Meeting of the Township of Franklin Sewerage Authority to order at 6:45 PM. The following Commissioners were also present: Mr. Anbarasan, Ms. Ford and Mr. Tiwari. In attendance were also Brian Regan, Executive Director; Apryl L. Roach, Administrative Manager; Scott Nocero, Operations Manager, Eric M. Bernstein, Esq., General Counsel; Joseph Gemmell and Howard Matteson, Consulting Engineers.

OATH OF OFFICE – Teresa Ford – Commissioner given to her by Eric M. Bernstein, Esq, General Counsel.

ROLL CALL

Mr. Anbarasan	-	Aye
Ms. DeVeaux	-	Absent
Ms. Ford	-	Aye
Mr. Tiwari	-	Aye
Chairman Galtieri	-	Aye

PLEDGE OF ALLEGIANCE

Franklin Township, Somerset County, NJ
Oath of Office

STATE OF NEW JERSEY)

SS.

COUNTY OF SOMERSET)

I, **Teresa Ford**, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people, and that I will faithfully, impartially and justly perform all the duties of **Regular Member** to the **Sewerage Authority** of the Township of Franklin according to the best of my ability. (So help me God)*

Term: *Unexpired 5-year term ending January 31, 2021*

Teresa D. Ford

Signature

Teresa D. Ford

Print Name

163 Becket Place

Address

Somerset, NJ 08873

Town, State, Zip Code

908-451-9419

Telephone #

c7leopatra9@gmail.com

Email Address

Sworn before me this *2nd* day of
September 2019.

[Signature]

Township Clerk/Attorney/Notary/Chair

*Eric Martin Bernstein, Esq.
An Attorney at Law in the State
of New Jersey*

*Person taking oath has the option of including "So Help Me God", if they so desire.

CHAIRMAN'S STATEMENT:

Chairman Galtieri stated that, in accordance with the provisions of Chapter 231 of the Open Public Meetings Act, all requirements had been met.

PUBLIC COMMENTS

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

The members voted as follows:

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

No public was in attendance. None spoke.

Mr. Anbarasan moved to close the meeting for Public Comment, seconded by Mr. Tiwari.

The members voted as follows:

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

REVIEW OF THE MINUTES – August 6, 2019

Chairman Galtieri asked if there were any questions or concerns regarding the Minutes from August 6, 2019; the minutes were acceptable as written.

Mr. Tiwari made a motion to accept the August 6, 2019 Minutes, this was seconded by Mr. Anbarasan.

A roll call was taken as follows:

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Abstain
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

REPORTS

EXECUTIVE SUMMARY – Brian G. Regan, Executive Director

Legal

- Executive Session to address Somerset Street Pump Station, Weston Canal Emergency Work and Rodney Avenue Pump Station.

Marcy Street Sanitary Sewer Rehabilitation – Color: Green

- No Change
- Started the NJIBank funding process. Project on hold pending NJIBank Approval
- Estimating “Authority to Advertise” March 2020

Foxwood Drive Rehab – Color: Green

- Color: Green
 - Construction phase has been completed
 - Close-out meeting was held with NJDEP and CME and there were no issues
- Maintenance Bond of \$215,921.28 in effect until May 15, 2021
- Final Contract modification (reduction of \$64, 339.78) such modifications should not affect DEP reimbursements to FTSA.

Hamilton Street PS – Color: Green

- 1 Bid received and opened on May 15th at FTSA
 - Received One Bid and awarded to Dulaine Contracting, Inc. for \$3,049,460.00
- CME and FTSA completed reviewing material and equipment submittals by Dulaine.
- A Notice to Proceed was issued on Friday, August 30, 2019.
- Construction start mid-September 2019, with an estimated fourteen (14) month construction period.

Somerset Street PS – Color: Yellow

- Color change to Yellow.
- Received updated detailed project schedule
- Substantial Completion Date was August 14th, 2019; the
- Targeted Completion date is now September 27, 2019

East Millstone Concept – Color: Green

- CDM Smith is working on Design Document
 - Received final design documents
 - Working with the Township to ensure that the permitting process is understood and followed

Weston Canal Emergency Force Main – Color: Green

- On August 1st, 2019, the Authority completed the cutover from the by-pass to the sixteen (16”) inch Force Main.
- Still Reviewing final invoices from vendors and from Middlesex Water
- At this point the estimated cost is has increased and is approximately \$965K. Over the next few weeks we will be reviewing our accounts as to the allocation of cost for this emergency project.

FTSA IT Infrastructure UPGRADE – Color: Green

- Network Blade handling numerous matters on behalf of the Authority

EXECUTIVE DIRECTOR’S REPORT - Brian G. Regan

September 2019

- 1. Revenue Report**
 - Attached to minutes.
- 2. Expense Report**
 - Attached to minutes.
- 3. Cash Position**
 - Attached to minutes.
- 4. Discussion Items**

- Summer Intern – Andre Deques completed.
- Mariano Press – Feeding America Program – our purchases with them led to one hundred twenty-one (121) meals donated.
- Additional Rodney Ave costs to be considered for loan application – (Executive Session)
- ED vehicle (state contract) and Tire Installation machine

5. Resolutions

Standard

- Payroll Account
- Operating Expense Account
- General Fund
- Renewal and Replacement
- North Tract Crossing
- Escrow

Additional

- a) Resolution authorizing an amendment to the FTSA Policies and Procedures to allow for a reduction to the number of competitive quotations to two (2) competitive quotations
- b) Resolution authorizing the partial payment to the Township of Franklin of the annual request on behalf of the Franklin Township Sewerage Authority
- c) Resolution hiring of Vincent Schlesier as a Sewer Maintenance Person with an effective date of hire of September 9, 2019
- d) Resolution hiring of Stephen Hyatt as a Laborer with an effective date of hire of September 9, 2019
- e) Resolution for a Developer's Agreement relative to 415 Weston Canal Road, Somerset, NJ 08873, for construction of certain sewer facilities located at on Block 517.01, Lot 8.13 on the Official Tax Map of the Township of Franklin
- f) Resolution for a Developer's Agreement relative to Bridge Point Somerset, LLC located at One Gatehall Drive, Suite 201, Parsippany, New Jersey 07054, for construction of certain sewer facilities located at on Block 516.01, Lot 7/04 on the Official Tax Map of the Township of Franklin

6. Other Items

Save the dates of November 19-20 (Tuesday and Wednesday) AEA, Atlantic City

7. Closed session: To be conducted

OPERATIONS REPORT ~ Presented by Scott Nocero

Copies of the Operations Report were provided as follows:

Pump Stations

Routine pump station maintenance including valve exercising, wet well cleaning, alarm testing, lawn cutting and pump lubrications were performed.

All emergency generators were exercised in accordance with the States' Air Quality program.

East Millstone P.S.: After receiving an alert through our MISSION alarm system for pump run time variance, our staff replaced the faulty level sensing float (start float ball).

Princeton Highlands P.S.: During the month, our staff serviced the check valves for both pumps.

All Pump Stations: Following last months PEOSHA inspection, we completed the installation of battery terminal covers on all batteries for the emergency generators.

Somerset Street P.S.: On August 9, 2019, the station started receiving minimal flow from our gravity sewer on Brookline Ave. On August 14, 2019, we began receiving flow from our Somerset Street gravity sewer, which is the main flow contributor to the station. With the flow now going through the pump station, two (2) crossings have been removed from flowing into the City of New Brunswick.

Weston Canal P.S. FM Emergency Project: As the lining of the sixteen (16") inch pipe was completed last month, and with the Authority switching flow from the by-pass to the existing main, the restoration work commenced with the high pressure cleaning of the HDPE by-pass piping for removal and return to PSI. Concrete curbing was replaced, as well as concrete pads being poured under the Route 287 overpass so as not to wash out our pipe, grading behind guard rails and additional landscape rock was added in the area between our P.S. property and #1 Cottontail Lane. The Authority will perform final topsoil and seeding of the property at #1 Cottontail Lane during the month of September, so as get better results of germination. Following the restoration work at the station, our staff removed pump #2 for repair due to the use of same during the bypass period of the project. Once we receive this pump back from our vendor, we will need to remove pump #1 for similar repairs, to insure that we always have two (2) operating units.

Developer/Inspection Related Issues

During the month, our staff performed inspections for Canal Walk, Summerfields, and RPM Development. The Authority's staff also continued inspections for the various Township paving projects. There were inspections by our staff during the work at the Somerset Street P.S. project.

Odor and Corrosion Control

EVOQUA performed their monthly service and inspection of our odor and corrosion control systems. A new main control panel including tank level indicator was installed at our **Six Mile Run P.S.** due to the equipment having repetitive failures. This work was performed under our current odor control contract agreement with no additional cost to the Authority. With Somerset Street P.S. coming on-line, we had additional monitoring performed by EVOQUA to assure the proper amount of chemical is being introduced into the system to prevent any issues downstream of the FM outfall. This work too, is included in our agreement.

Gravity Sewer Flushing (2-Year Twp. Wide Program) During the month, our staff flushed and cleaned 42,203' of main sewer line as part of our ongoing preventive maintenance program. Current estimate from January 2019 to the present is twenty-seven (27%) percent of our overall goal.

On August 8, 2019, we responded to a service lateral failure at 53 Baldwin Ave. The owner was having the line replaced on their property when we received a call from the plumber indicating the Orangeburg Pipe was crushed going into the road. After our own inspection, we determined the entire lateral needed to be replaced.

Our staff performed CCTV inspections of five (5) individual saddle connections made to our gravity sewer by a developer as a confirmation of proper installation. The same crew also confirmed there was no existing stub for a resident wanting to sub-divide their property and build an additional single-family home.

Complaint and Alarm Dispositions

During the month, our staff responded to several concerns from residents for slow draining sewers. All issues were found to be the owner's responsibility and were advised to contact a licensed plumber.

Safety

There were no accidents or injuries for month of August.

The Authority has addressed and completed all noted citations from the previous months **PEOSHA** inspection. A follow-up inspection was performed by the inspector in which he was amazed how quickly we responded to their concerns. These minor infractions were corrected well before the abatement date, and we have since received a letter from **PEOSHA** of release on our **Order To Comply**.

The Authority has also received confirmation that there are no open suggestions for improvement from the **New Jersey Utility Authorities Joint Insurance Fund (JIF)** to date from last month's inspection.

Connections

Current Months Connections:	4.50
Total to Date:	23.50
<i>Anticipated for the Fiscal Year:</i>	372

**Note: The .50 connection is from an Affordable Housing Unit.*

COMMITTEE REPORTS:

NEGOTIATIONS / PERSONNEL COMMITTEE

Chairman Galtieri said there is nothing to report at this time.

MUNICIPAL LIAISON COMMITTEE

Chairman Galtieri said there is nothing to report at this time.

CONSTRUCTION COMMITTEE

Chairman Galtieri said there is nothing to report.

Chairman Galtieri requested that Commissioner Tiwari be included with the invitation to attend the construction meetings. This request was to both Joseph Gemmell and Howard Matteson, Consulting Engineers.

SAFETY COMMITTEE

Chairman Galtieri said there were no accidents and there is nothing to report.

APPROVAL OF RESOLUTIONS

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

Chairman Galtieri said that all of 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 Chair) at this time which resolution(s) need to be handled separately and they will be addressed and voted on separately. No one made such request.

Payroll Account \$ 134,206.36

Operating Expense Account \$ 261,990.86

General Fund \$ 304,288.76

Renewal and Replacement \$ 36,018.00

North Tract Crossing \$ 1,652.50

Escrow \$ 2,660.25

Mr. Anbarasan made a motion to approve the Consent Agenda, seconded by Mr. Tiwari.

A roll call was taken as follows:

Mr. Anbarasan	-	Aye
Ms. DeVeaux	-	Absent
Ms. Ford	-	Aye
Mr. Tiwari	-	Aye
Chairman Galtieri	-	Aye

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION

09032019-07

RESOLUTION AUTHORIZING THE PARTIAL PAYMENT TO THE TOWNSHIP OF FRANKLIN OF THE ANNUAL REQUEST ON BEHALF OF THE FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

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 creating, managing, operating, maintaining and improving certain sewerage facilities and apparatus located in the Township of Franklin (hereinafter referred to as the "Authority"); and,

WHEREAS, the Authority is in need of making a partial payment to the Township of Franklin of the Township's Annual Request, as provided by law, in the amount of Three Hundred Thousand Dollars (\$300,000.00).

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 Board of Commissioners does hereby authorize the payment of Three Hundred Thousand Dollars (\$300,000.00) to the Township of Franklin as partial payment of the Township's Annual Request, as provided by State law.

Offered by: Mr. Anbarasan

Seconded by: Mr. Tiwari

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Abstain

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

**RESOLUTION
09032019-08**

**RESOLUTION OF THE BOARD OF COMMISSIONERS REVISING ITS
POLICIES AND PROCEDURES REDUCING THE NUMBER OF
COMPETITIVE QUOTATIONS NECESSARY TO AWARD A CONTRACT
FROM THREE (3) TO TWO (2).**

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 creating, managing, operating, maintaining and improving certain sewerage facilities and apparatus located in the Township of Franklin (hereinafter referred to as the "Authority"); and,

WHEREAS, the Authority has its own Policies and Procedures when obtaining competitive quotations when negotiating with vendors; and,

WHEREAS, it is the current Policy and Procedure of the Authority to obtain at least three (3) competitive quotations when negotiating with vendors; and,

WHEREAS, the Authority desires to reduce that Policy and Procedure to two (2) competitive quotations, which is permitted by State law.

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 amend the Policies and Procedures of the Franklin Township Sewerage Authority by reducing the number of competitive quotations sought from three (3) to two (2).

Offered by: Ms. Ford

Seconded by: Mr. Anbarasan

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

RESOLUTION

09032019-09

RE: HIRING A SEWER MAINTENANCE PERSON FOR THE GARAGE

BE AND IT IS HEREBY RESOLVED by the Township of Franklin Sewerage Authority in the County of Somerset that Vincent Schlesier be and is hereby hired at an hourly rate of \$24.83, effective September 9, 2019. Said employee will have a three (3) month probation period.

Offered by: Mr. Tiwari

Seconded by: Ms. Ford

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

RESOLUTION

09032019-10

RE: HIRING A LABORER FOR THE GARAGE

BE AND IT IS HEREBY RESOLVED by the Township of Franklin

Sewerage Authority in the County of Somerset that Stephen Hyatt be and is hereby hired at an hourly rate of \$24.27, effective September 9, 2019. Said employee will have a three (3) month probation period.

Offered by: Ms. Ford

Seconded by: Mr. Anbarasan

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

RESOLUTION

09032019 - 11

Re: DEVELOPERS AGREEMENT – 415 WESTON CANAL ROAD

BE AND IT HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset that the attached Developer’s Agreement, for 415 Weston Canal Road located at 415 Weston Canal Road, Somerset, NJ 08873, for construction of certain sewer facilities located at on Block 517.01, Lot 8.13 on the Official Tax Map of the Township of Franklin be and is hereby approved.

Offered by: Mr. Tiwari

Seconded by: Mr. Anbarasan

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

RESOLUTION

09032019 - 12

Re: DEVELOPERS AGREEMENT – Bridge Point Somerset, LLC

BE AND IT HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset that the attached Developer’s Agreement, for

Bridge Point Somerset, LLC, located at One Gatchall Drive, Suite 201, Parsippany, New Jersey 07054, for construction of certain sewer facilities located at on Block 516.01, Lot 7.04 on the Official Tax Map of the Township of Franklin be and is hereby approved.

Offered by: Mr. Tiwari

Seconded by: Ms. Ford

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

Mr. Bernstein announced that the Authority will go into Executive Session for purposes pursuant to N.J.S.A. 10:4-12b (7) and (8) (attorney client privilege and negotiations other than collective bargaining) related to the Somerset Street Pump Station related to the Weston Canal emergency work and related to the Rodney Avenue Pump Station.

WHEREAS, items on the agenda fall under paragraphs 7 and 8 of the Open Public Meeting Act of New Jersey N.J.S.A. 10:4-12(b) and the Public shall be excluded from this portion of the meeting. Public disclosures will be made available upon resolution of these matters and confidentiality is no longer necessary.

Chairman Galtieri asked for a motion to go into Executive Session.

Ms. Ford made a motion to go into the Executive Session at 7:19 PM, seconded by Mr. Tiwari.

A Roll Call was taken by acclamation as follows:

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

Ms. Ford made a motion to come out of the Executive Session, seconded by Mr. Tiwari at approximately 8:31 P.M.

A Roll Call was taken by acclamation as follows:

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

Mr. Bernstein made the following statement as the Board reentered for Open Session:

Let the record reflect that all members of the Board of Commissioners of the Franklin Township Sewerage Authority present at the commencement of the Executive Session were present at the recommencement of the Public Session, as well as the Executive Director, the Administrative Manager and General Counsel. Also present during portions of the Executive Session were Howard Matteson, Consulting Engineer of CDM Smith, Joseph Gemmell, Consulting Engineer of CME and Scott Nocero, Operations Manager of the Franklin Township Sewerage Authority.

Mr. Bernstein said the Board had a discussion regarding the Weston Canal emergency work and some related costs to same and direction has been given to the Executive Director as to the same. No formal action needs to be taken.

Mr. Bernstein said there was an ongoing issue attempting to finalize the Somerset Street Pump Station construction with Grade Construction. Direction has been given to the Executive Director, General Counsel and the Consulting Engineer as to the Board's feelings. No formal action needs to be taken at this time.

Mr. Bernstein said a third item was related to Rodney Avenue and the potential claim to the New Jersey I-Bank as it relates to CME. The Board has informally authorized the Chair, Executive Director and General Counsel to have consultation with Michael McClelland of CME regarding said claim and report back to the Board. No formal action needs to be taken at this time.

Chairman Galtieri asked for a motion to adjourn.

Ms. Ford made a motion to adjourn the meeting at 8:34 PM, seconded by Mr. Anbarasan.

All Commissioners present voted "Aye".

Respectfully submitted,

Apryl L. Roach

Apryl L. Roach, MBA, MSHRM, PHR, SHRM-CP, Q.P.A., R.P.P.S.
Administrative Manager

RESOLUTION

09032019 -- 01

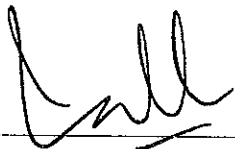
BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #636 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 134,206.36 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #636 of the Payroll Account Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Mr. Anbarasan

Seconded by: Mr. Tiwari

VOTE:	Mr. Anbarasan	- Aye
	Ms. DeVeaux	- Absent
	Ms. Ford	- Aye
	Mr. Tiwari	- Aye
	Chairman Galtieri	- Aye



SECRETARY / TREASURER



CHAIRPERSON

Adopted: September 3, 2019

RESOLUTION

09032019 - 2

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #692 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$ 261,990.86 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #692 of the Operating Expense Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Mr. Anbarasan

Seconded by: Mr. Tiwari

VOTE:	Mr. Anbarasan	- Aye
	Ms. DeVeaux	- Absent
	Ms. Ford	- Aye
	Mr. Tiwari	- Aye
	Chairman Galtieri	- Aye



SECRETARY / TREASURER



CHAIRPERSON

Adopted: September 3, 2019

RESOLUTION

09032019 - 3

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 503 of the General Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 304,288.76 authorized and approved for payment, and **BE IT FURTHER RESOLVED** that a Certified Copy of the RESOLUTION together with Requisition # 503 of the General Fund be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

Offered by: Mr. Anbarasan

Seconded by: Mr. Tiwari

VOTE:	Mr. Anbarasan	- Aye
	Ms. DeVeaux	- Absent
	Ms. Ford	- Aye
	Mr. Tiwari	- Aye
	Chairman Galtieri	- Aye



SECRETARY / TREASURER



CHAIRPERSON

Adopted: September 3, 2019

RESOLUTION

09032019 - 4

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 101 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$ 36,018.00 hereby be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 101 of the Renewal & Replacement be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

Offered by: Mr. Anbarasan

Seconded by: Mr. Tiwari

VOTE:	Mr. Anbarasan	- Aye
	Ms. DeVeaux	- Absent
	Ms. Ford	- Aye
	Mr. Tiwari	- Aye
	Chairman Galtieri	- Aye



SECRETARY / TREASURER


CHAIRPERSON

Adopted: September 3, 2019

RESOLUTION

09032019 - 5

RE: NORTH TRACT FUND PAYMENTS:

**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 North Tract Fund.**

CME ASSOCIATES -Marcy Street	868.50
ERIC BERNSTEIN & ASSOCIATES, LLC – Marcy Street	784.00
	\$ <u>1,652.50</u>

Offered by: Mr. Anbarasan

Seconded by: Mr. Tiwari

VOTE:	Mr. Anbarasan	- Aye
	Ms. DeVeaux	- Absent
	Ms. Ford	- Aye
	Mr. Tiwari	- Aye
	Chairman Galtieri	- Aye



SECRETARY / TREASURER


CHAIRPERSON

Adopted: September 3, 2019

**RESOLUTION
SEPTEMBER 2019
09032019 - 6**

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.

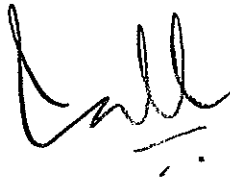
INSPECTIONS -RPM	\$ 1,316.25
ERIC BERNSTEIN & ASSOCIATES – BIRCH GLEN	784.00
	560.00

TOTAL ESCROW FUND **\$ 2,660.25**

Offered by: Mr. Anbarasan

Seconded by: Mr. Tiwari

VOTE:	Mr. Anbarasan	- Aye
	Ms. DeVeaux	- Absent
	Ms. Ford	- Aye
	Mr. Tiwari	- Aye
	Chairman Galtieri	- Aye



SECRETARY / TREASURER



CHAIRPERSON

Adopted: September 3, 2019

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

**RESOLUTION
09032019-07**

**RESOLUTION AUTHORIZING THE PARTIAL PAYMENT TO THE TOWNSHIP OF
FRANKLIN OF THE ANNUAL REQUEST ON BEHALF OF THE FRANKLIN
TOWNSHIP SEWERAGE AUTHORITY**

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 creating, managing, operating, maintaining and improving certain sewerage facilities and apparatus located in the Township of Franklin (hereinafter referred to as the "Authority"); and,

WHEREAS, the Authority is in need of making a partial payment to the Township of Franklin of the Township's Annual Request, as provided by law, in the amount of Three Hundred Thousand Dollars (\$300,000.00).

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 Board of Commissioners does hereby authorize the payment of Three Hundred Thousand Dollars (\$300,000.00) to the Township of Franklin as partial payment of the Township's Annual Request, as provided by State law.

Offered by: Mr. Anbarasan

Seconded by: Mr. Tiwari

VOTE:	Mr. Anbarasan	- <u>Aye</u>
	Ms. DeVeaux	- Absent
	Ms. Ford	- Aye
	Mr. Tiwari	- Aye
	Chairman Galtieri	- Abstain



SECRETARY-TREASURER



CHAIRMAN

Adopted: September 3, 2019

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

**RESOLUTION
09032019-08**

**RESOLUTION OF THE BOARD OF COMMISSIONERS REVISING ITS POLICIES
AND PROCEDURES REDUCING THE NUMBER OF COMPETITIVE QUOTATIONS
NECESSARY TO AWARD A CONTRACT FROM THREE (3) TO TWO (2).**

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 creating, managing, operating, maintaining and improving certain sewerage facilities and apparatus located in the Township of Franklin (hereinafter referred to as the "Authority"); and,

WHEREAS, the Authority has its own Policies and Procedures when obtaining competitive quotations when negotiating with vendors; and,

WHEREAS, it is the current Policy and Procedure of the Authority to obtain at least three (3) competitive quotations when negotiating with vendors; and,

WHEREAS, the Authority desires to reduce that Policy and Procedure to two (2) competitive quotations, which is permitted by State law.

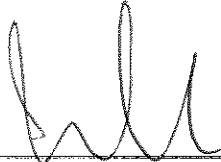
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Franklin Township Sewerage Authority, County of Somerset, State of New Jersey that the Board of Commissioners does hereby amend the Policies and Procedures of the Franklin Township Sewerage Authority by reducing the number of competitive quotations sought from three (3) to two (2).

Offered by: Ms. Ford


Seconded by: Mr. Anbarasan

VOTE:

Mr. Anbarasan	- Aye
Ms. DeVeaux	- Absent
Ms. Ford	- Aye
Mr. Tiwari	- Aye
Chairman Galtieri	- Aye



SECRETARY-TREASURER



CHAIRMAN

Adopted: September 3, 2019

RESOLUTION
09032019-09

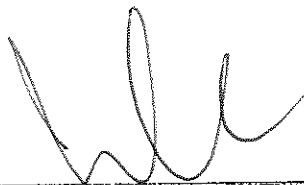
RE: HIRING A SEWER MAINTENANCE PERSON FOR THE GARAGE

BE AND IT IS HEREBY RESOLVED by the Township of Franklin Sewerage Authority in the County of Somerset that Vincent Schlesier be and is hereby hired at an hourly rate of \$24.83 effective September 9, 2019. Said employee will have a three (3) month probation period.

Offered by: Mr., Tiwari

Seconded by: Ms., Ford.

VOTE:	Mr. Anbarasan	- Aye
	Ms. DeVeaux	- Absent
	Ms. Ford	- Aye
	Mr. Tiwari	- Aye
	Chairman Galtieri	- Aye



SECRETARY-TREASURER



CHAIRMAN

Adopted: September 3, 2019

RESOLUTION
09032019-10

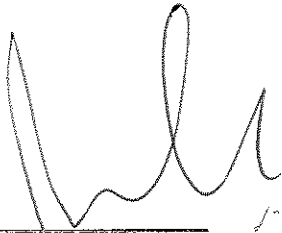
RE: HIRING A LABORER FOR THE GARAGE

BE AND IT IS HEREBY RESOLVED by the Township of Franklin Sewerage Authority in the County of Somerset that Stephen Hyatt be and is hereby hired at an hourly rate of \$24.27 effective September 9, 2019. Said employee will have a three (3) month probation period.

Offered by: Ms. Ford

Seconded by: Mr. Anbarasan

VOTE:	Mr. Anbarasan	- Aye
	Ms. DeVeaux	- Absent
	Ms. Ford	- Aye
	Mr. Tiwari	- Aye
	Chairman Galtieri	- Aye



SECRETARY-TREASURER



CHAIRMAN

Adopted: September 3, 2019