

TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY

APPROVAL OF  
MINUTES AND RESOLUTIONS  
JUNE 2, 2015

MINUTES OF  
WORK SESSION/  
REGULAR MEETING  
May 5, 2015:

Mr. Seskin moved to dispense with the reading of the minutes of May 5, 2015 as written. Mr. Taub seconded the motion.

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Absent
	Mr. Howard	-	Aye
	Councilman Regan	-	
	Mr. Seskin	-	Aye
	Mr. Taub (Alt.)	-	Aye
	Chairman Habrukowich	-	Aye

The resolution approving Payroll Expense Fund Requisition #585, in the amount of \$160,093.63 was moved by Mr. Taub seconded by Mr. Seskin.

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Absent
	Mr. Howard	-	Aye
	Councilman Regan	-	Aye
	Mr. Seskin	-	Aye
	Mr. Taub (Alt.)	-	Aye
	Chairman Habrukowich	-	Aye

The resolution approving Operating Expense Fund Requisition #641  
in the amount of \$147,434.29 was moved by Mr. Taub, seconded by  
Mr. Seskin.

The members were polled the vote being as follows:

<b>VOTE:</b>	Mr. Cohen	-	Absent
	Mr. Howard	-	Aye
	Councilman Regan	-	Aye
	Mr. Seskin	-	Aye
	Mr. Taub (Alt.)	-	Aye
	Chairman Habrukowich	-	Aye

The resolution approving the General Fund Requisition #472,  
in the amount of \$2,715.00 was moved by Mr. Taub, seconded  
by Mr. Seskin.

The members were polled the vote being as follows:

<b>VOTE:</b>	Mr. Cohen	-	Absent
	Mr. Howard	-	Aye
	Councilman Regan	-	Aye
	Mr. Seskin	-	Aye
	Mr. Taub (Alt.)	-	Aye
	Chairman Habrukowich	-	Aye

**ESCROW  
FUND:**

The following resolution was moved by Mr. Taub, seconded  
by Mr. Seskin.

**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.

<b>FTSA REVENUE – INSPECTIONS SPRINGHILL SUITES (077639)</b>	<b>1,012.50</b>
<b>CME ASSOCIATES – ESCROW REVIEWS</b>	<b>1,036.00</b>
<b>CME ASSOCIATES – ESCROW REVIEWS</b>	<b>560.00</b>
	<b><u>\$ 2,608.50</u></b>

The members were polled the vote being as follows:

<b>VOTE:</b>	<b>Mr. Cohen</b>	<b>-</b>	<b>Absent</b>
	<b>Mr. Howard</b>	<b>-</b>	<b>Aye</b>
	<b>Councilman Regan</b>	<b>-</b>	<b>Aye</b>
	<b>Mr. Seskin</b>	<b>-</b>	<b>Aye</b>
	<b>Mr. Taub (Alt.)</b>	<b>-</b>	<b>Aye</b>
	<b>Chairman Habrukowich</b>	<b>-</b>	<b>Aye</b>

The resolution approving Renewal and Replacement Requisition #051  
in the amount of \$9,553.69 was moved by Mr. Taub seconded by  
Mr. Seskin.

The members were polled the vote being as follows:

<b>VOTE:</b>	<b>Mr. Cohen</b>	<b>-</b>	<b>Absent</b>
	<b>Mr. Howard</b>	<b>-</b>	<b>Aye</b>
	<b>Councilman Regan</b>	<b>-</b>	<b>Aye</b>
	<b>Mr. Seskin</b>	<b>-</b>	<b>Aye</b>
	<b>Mr. Taub (Alt.)</b>	<b>-</b>	<b>Aye</b>
	<b>Chairman Habrukowich</b>	<b>-</b>	<b>Aye</b>

**WAIVING OF  
STATE HEALTH  
BENEFITS**

**WHEREAS, the State of New Jersey provides that the Local Government/Education Employers that participate in the SHBP/SEHBP, or in another group health plan, may permit an eligible employee to waive the health benefits coverage offered by the employer (local government/education employer), if the employee is eligible for any other employer provided health coverage of their own or as a covered dependent; and**

**WHEREAS, The Local Government/Education Employer may then pay the eligible employee an annual amount, or incentive, which cannot be more than 25% of the amount saved by the local government/education employer or \$5,000, whichever is less, because of the employee's waiver of health plan coverage; and**

**WHEREAS, the employing local government/education location establishes what the annual amount payable to an eligible employee choosing to waive the health benefits coverage will be; and**

WHEREAS, the decision of the local government/education employer to allow its eligible employees to waive coverage, and the amount of the incentive to be paid, cannot be subject to the collective bargaining process;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin Township Sewerage Authority may pay its eligible employees who choose to waive their health benefits in accordance with the State requirements, not more than 25% of the amount saved by the Authority or \$5,000, whichever is less. This motion was moved by Mr. Seskin and seconded by Mr. Taub.

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Absent
	Mr. Howard	-	Aye
	Councilman Regan	-	Opposed
	Mr. Seskin	-	Aye
	Mr. Taub (Alt.)	-	Aye
	Chairman Habrukowich	-	Aye

SALARIES FOR  
NON-UNION  
OFFICE  
PERSONNEL

The following resolution was moved by Mr. Seskin, seconded by Mr. Taub.

BE AND IT IS HEREBY RESOLVED by the Township of Franklin

**Sewerage Authority in the County of Somerset that the following salaries delineated in a copy attached hereto and made a part hereof be accepted, and**

**BE IT FURTHER RESOLVED that said recommendations become Effective June 1, 2015.**

**The members were polled the vote being as follows:**

<b>VOTE:</b>	<b>Mr. Cohen</b>	<b>-</b>	<b>Absent</b>
	<b>Mr. Howard</b>	<b>-</b>	<b>Aye</b>
	<b>Councilman Regan</b>	<b>-</b>	<b>Aye</b>
	<b>Mr. Seskin</b>	<b>-</b>	<b>Aye</b>
	<b>Mr. Taub (Alt.)</b>	<b>-</b>	<b>Aye</b>
	<b>Chairman Habrukowich</b>	<b>-</b>	<b>Aye</b>

**UNION  
CONTRACT**

**The following resolution was moved by Mr. Seskin, seconded by Mr. Taub.**

**BE AND IT IS HEREBY RESOLVED by the Township of Franklin Sewerage Authority in the County of Somerset that the attached Agreement Between the Township of Franklin Sewerage Authority and United Service Workers Union, Local 255, IUJAT effective June 1, 2014 to May 31, 2017 be and is hereby ratified.**

The members were polled the vote being as follows:

<b>VOTE:</b>	<b>Mr. Cohen</b>	-	<b>Absent</b>
	<b>Mr. Howard</b>	-	<b>Aye</b>
	<b>Councilman Regan</b>	-	<b>Opposed</b>
	<b>Mr. Seskin</b>	-	<b>Aye</b>
	<b>Mr. Taub (Alt.)</b>	-	<b>Aye</b>
	<b>Chairman Habrukowich</b>	-	<b>Aye</b>

Mr. Seskin moved to adjourn the meeting, seconded by Councilman Regan.

The meeting was adjourned at 7:33 PM.

Respectfully submitted,



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Merrill Taub, Assistant Secretary – Treasurer