

TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY

REGULAR MEETING

August 7, 2012

PRESENT:

The Regular Meeting of the Township of Franklin Sewerage Authority was called to order by Chairman Stevens at 7:20 pm. The following Commissioners were present: Mr. Cohen, Mr. Habrukowich, Mr. Howard, Mr. Seskin, Mr. Taub, and Mr. Warner. Also in attendance were Soulmaz Khojasteh, Executive Director; Rita Vadimski, Administrative Manager; William Goodheart, Superintendent; Paul Swanicke, General Counsel; and Tim Gillen, Consulting Engineer.

**CHAIRMAN'S
STATEMENT:**

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

Mr. Warner moved to open for public comment regarding the agenda, seconded by Mr. Habrukowich.

The members were polled the vote being as follows:

| | | | |
|--------------|--|----------|------------|
| VOTE: | Mr. Cohen | - | Aye |
| | Mr. Habrukowich | - | Aye |
| | Mr. Howard (1stAlt.) | - | |
| | Mr. Seskin | - | Aye |
| | Mr. Taub (2ndAlt.) | - | |
| | Mr. Warner | - | Aye |
| | Chairman Stevens | - | Aye |

Mr. Warner moved to close the public portion of the meeting and re-open the business portion of the meeting, seconded by Mr. Habrukowich.

The members were polled the vote being as follows:

| | | | |
|--------------|---|----------|------------|
| VOTE: | Mr. Cohen | - | Aye |
| | Mr. Habrukowich | - | Aye |
| | Mr. Howard (1st Alt.) | - | |
| | Mr. Seskin | - | Aye |
| | Mr. Taub (2nd Alt.) | - | |
| | Mr. Warner | - | Aye |
| | Chairman Stevens | - | Aye |

**MINUTES OF
AGENDA
MEETING
JULY 3, 2012:**

Mr. Habrukowich moved to dispense with the reading of the minutes of July 3, 2012 and approve as written Mr. Warner, seconded the motion.

The members were polled the vote being as follows:

| | | | |
|--------------|---|----------|------------|
| VOTE: | Mr. Cohen | - | Aye |
| | Mr. Habrukowich | - | Aye |
| | Mr. Howard (1st Alt.) | - | |
| | Mr. Seskin | - | Aye |
| | Mr. Taub (2nd Alt.) | - | |
| | Mr. Warner | - | Aye |
| | Chairman Stevens | - | Aye |

**MINUTES OF
REGULAR
MEETING
JULY 3, 2012:**

Mr. Habrukowich moved to dispense with the reading of the minutes of July 3, 2012 and approve as written. Mr. Warner, seconded the motion.

The members were polled the vote being as follows:

| | | | |
|--------------|---------------------------------|---|-----|
| VOTE: | Mr. Cohen | - | Aye |
| | Mr. Habrukowich | - | Aye |
| | Mr. Howard (1st. Alt.) | - | |
| | Mr. Seskin | - | Aye |
| | Mr. Taub (2 nd Alt.) | - | |
| | Mr. Warner | - | Aye |
| | Chairman Stevens | - | Aye |

The resolution approving Payroll Expense Fund Requisition #551, in the amount of \$106,310.69 was moved by Mr. Habrukowich, seconded by Mr. Warner.

The members were polled the vote being as follows:

| | | | |
|--------------|-----------------------------------|---|-----|
| VOTE: | Mr. Cohen | - | Aye |
| | Mr. Habrukowich | - | Aye |
| | Mr. Howard (1 st Alt.) | - | |
| | Mr. Seskin | - | Aye |
| | Mr. Taub (2 nd Alt.) | - | |
| | Mr. Warner | - | Aye |
| | Chairman Stevens | - | Aye |

The resolution approving Operating Expense Fund Requisition #607 in the amount of \$1,167,276.27 was moved by Mr. Warner, seconded by Mr. Habrukowich.

The members were polled the vote being as follows:

| | | | |
|--------------|---------------------------------|---|-----|
| VOTE: | Mr. Cohen | - | Aye |
| | Mr. Habrukowich | - | Aye |
| | Mr. Howard (1stAlt.) | - | |
| | Mr. Seskin | - | Aye |
| | Mr. Taub (2 nd Alt.) | - | |
| | Mr. Warner | - | Aye |
| | Chairman Stevens | - | Aye |

The resolution approving the General Fund Requisition #444, in the amount of \$611,700.96 was moved by Mr. Warner, seconded by Mr. Habrukowich.

The members were polled the vote being as follows:

| | | | |
|--------------|-----------------------------------|---|-----|
| VOTE: | Mr. Cohen | - | Aye |
| | Mr. Habrukowich | - | Aye |
| | Mr. Howard (1 st Alt.) | - | |
| | Mr. Seskin | - | Aye |
| | Mr. Taub (2 nd Alt.) | - | |
| | Mr. Warner | - | Aye |
| | Chairman Stevens | - | Aye |

**ESCROW
FUND:**

The following resolution was moved by Mr. Habrukowich, seconded by Mr. Warner.

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.

| | | |
|--------------------------|----------------------------|--------------------------|
| FTSA REVENUE FUND | Inspections – Pinnacle | 150.00 |
| | Inspections – Summerfield | 2,350.00 |
| CME ASSOCIATES | Review Plans - Summerfield | <u>150.00</u> |
| | Total | <u>\$2,650.00</u> |

The members were polled the vote being as follows:

| | | | |
|--------------|-----------------------------------|---|-----|
| VOTE: | Mr. Cohen | - | Aye |
| | Mr. Habrukowich | - | Aye |
| | Mr. Howard (1 st Alt.) | - | |
| | Mr. Seskin | - | Aye |
| | Mr. Taub (2 nd Alt.) | - | |
| | Mr. Warner | - | Aye |
| | Chairman Stevens | - | Aye |

The resolution approving the Renewal & Replacement Account Requisition #027, in the amount of \$35,814.00 was moved by Mr. Warner, seconded by Mr. Habrukowich.

The members were polled the vote being as follows:

| | | | |
|--------------|-----------------------------------|---|-----|
| VOTE: | Mr. Cohen | - | Aye |
| | Mr. Habrukowich | - | Aye |
| | Mr. Howard (1 st Alt.) | - | |
| | Mr. Seskin | - | Aye |
| | Mr. Taub (2 nd Alt.) | - | |
| | Mr. Warner | - | Aye |
| | Chairman Stevens | - | Aye |

**HOMEOWNER
REIMBURSEMENT:**

The following resolution was moved by Mr. Habrukowich, seconded, by Mr. Warner.

BE AND IT IS HEREBY RESOLVED by the Township of Franklin Sewerage Authority in the County of Somerset that \$461.17 be reimbursed to William Gordon residing at 91 Irvington Avenue, Somerset, NJ. There was a missed lateral which caused the sewer to back-up in their home. The reimbursement is for the clean-up of same.

The members were polled the vote being as follows:

VOTE: Mr. Cohen - Aye
 Mr. Habrukowich - Aye
 Mr. Howard (1st Alt.) -
 Mr. Seskin - Aye
 Mr. Taub (2nd Alt.) -
 Mr. Warner - Aye
 Chairman Stevens - Aye

**REMOVAL &
 ADJUSTMENT OF
 ACCOUNT # 10027:**

The following resolution was moved by Mr. Habrukowich,
 seconded by Mr. Warner.

BE AND IT IS HEREBY RESOLVED by the Township of Franklin
 Sewerage Authority in the County of Somerset that the following account be
 removed from billing. The building was demolished and the sewer was capped
 there was no notification from the Township.

Account # 10027 109 Ethel Street – Block 528.06 Lot 20
 Removal of Billing from 08/1/2012 through 10/31/2012
 for a total of \$68.75

The members were polled the vote being as follows:

VOTE: Mr. Cohen - Aye
 Mr. Habrukowich - Aye
 Mr. Howard (1st Alt.) -
 Mr. Seskin - Aye
 Mr. Taub (2nd Alt.) -
 Mr. Warner - Aye
 Chairman Stevens - Aye

**WESTON CANAL P/S
 DESIGN OF FLOOD
 PROOFING
 IMPROVEMENTS:**

The following resolution was moved by Mr. Habrukowich,
 seconded by Mr. Warner.

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin
 Sewerage Authority in the County of Somerset that CME be and is hereby
 authorized to design flood proofing improvements at the Weston Canal P/S
 at a cost not to exceed \$5,750.00 dollars.

The members were polled the vote being as follows:

| | | | |
|--------------|---|----------|------------|
| VOTE: | Mr. Cohen | - | Aye |
| | Mr. Habrukowich | - | Aye |
| | Mr. Howard (1st Alt.) | - | |
| | Mr. Seskin | - | Aye |
| | Mr. Taub (2nd Alt.) | - | |
| | Mr. Warner | - | Aye |
| | Chairman Stevens | - | Aye |

**AUTHORIZATION TO
GO OUT TO BID FOR
NEW BACKHOE:**

The following resolution was moved by Mr. Habrukowich,
seconded by Mr. Warner.

BE AND IT IS HEREBY RESOLVED by the Township of
Franklin Sewerage Authority in the County of Somerset that the
Executive Director advertise for bid for a new Backhoe.

The members were polled the vote being as follows:

| | | | |
|--------------|---|----------|------------|
| VOTE: | Mr. Cohen | - | Aye |
| | Mr. Habrukowich | - | Aye |
| | Mr. Howard (1st Alt.) | - | |
| | Mr. Seskin | - | Aye |
| | Mr. Taub (2nd Alt.) | - | |
| | Mr. Warner | - | Aye |
| | Chairman Stevens | - | Aye |

Mr. Warner moved to open the public portion of the meeting
seconded by Mr. Habrukowich.

The members were polled the vote being as follows:

| | | | |
|--------------|---|----------|------------|
| VOTE: | Mr. Cohen | - | Aye |
| | Mr. Habrukowich | - | Aye |
| | Mr. Howard (1st Alt.) | - | |
| | Mr. Seskin | - | Aye |
| | Mr. Taub (2nd Alt.) | - | |
| | Mr. Warner | - | Aye |
| | Chairman Stevens | - | Aye |

Mr. Warner moved to close the public portion of the meeting seconded by Mr. Habrukowich.

The members were polled the vote being as follows:

| | | | |
|--------------|-----------------------------------|---|-----|
| VOTE: | Mr. Cohen | - | Aye |
| | Mr. Habrukowich | - | Aye |
| | Mr. Howard (1 st Alt.) | - | |
| | Mr. Seskin | - | Aye |
| | Mr. Taub (2 nd Alt.) | - | |
| | Mr. Warner | - | Aye |
| | Chairman Stevens | - | Aye |

Mr. Warner moved to adjourn the meeting, seconded by Mr. Habrukowich.

The members were polled the vote being as follows:

| | | | |
|--------------|-----------------------------------|---|-----|
| VOTE: | Mr. Cohen | - | Aye |
| | Mr. Habrukowich | - | Aye |
| | Mr. Howard (1 st Alt.) | - | |
| | Mr. Seskin | - | Aye |
| | Mr. Taub (2 nd Alt.) | - | |
| | Mr. Warner | - | Aye |
| | Chairman Stevens | - | Aye |

The meeting was adjourned at 7:25 pm.

Respectfully submitted,

Robert Seskin, Secretary – Treasurer