

TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY
REGULAR MEETING
MARCH 4, 2014

PRESENT: **The Regular Meeting of the Township of Franklin Sewerage Authority was called to order by Chairman Habrukowich at 8:30 pm. The following Commissioners were present: Mr. Howard, Mr. Seskin, Mr. Regan, Mr. Taub, and Mr. Warner. Mr. Cohen was absent. Also in attendance were Soulmaz Khojasteh, Executive Director; Rita Vadimski, Administrative Manager; Apryl Roach, replacement for Rita Vadimski, Administrative Manager; Tim Gillen, Consulting Engineer; Robert Wilson, General Counsel.**

CHAIRMAN'S STATEMENT: **Chairman Habrukowich 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. Seskin.

The members were polled the vote being as follows:

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

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

The members were polled the vote being as follows:

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

MINUTES OF
RE-ORGANIZATIONAL
MEETING
FEBRUARY 4, 2014:

Mr. Warner moved to dispense with the reading of the minutes of February 4, 2014 and approve as corrected. Mr. Regan, seconded the motion.

The members were polled the vote being as follows:

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

MINUTES OF
AGENDA
MEETING
FEBRUARY 4, 2014:

Mr. Warner moved to dispense with the reading of the minutes of February 4, 2014 and approve as written. Mr. Seskin, seconded the motion.

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Absent
	Mr. Howard (1 st Alt.)	-	Aye
	Mr. Regan	-	Aye
	Mr. Seskin	-	Aye
	Mr. Taub (2 nd Alt.)	-	

Mr. Warner	-	Aye
Chairman Habrukowich	-	Aye

**MINUTES OF
REGULAR
MEETING
FEBRUARY 4, 2014:**

Mr. Seskin moved to dispense with the reading of the minutes of February 4, 2014 and approve as written. Mr. Warner, seconded the motion.

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Absent
	Mr. Howard (1st. Alt.)	-	Aye
	Mr. Regan	-	Aye
	Mr. Seskin	-	Aye
	Mr. Taub	-	
	Mr. Warner	-	Aye
	Chairman Habrukowich	-	Aye

The resolution approving Payroll Expense Fund Requisition #570, in the amount of \$103,861.25 was moved by Mr. Warner, seconded by Mr. Seskin.

The members were polled the vote being as follows:

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

The resolution approving Operating Expense Fund Requisition #626 in the amount of \$137,424.64 was moved by Mr. Seskin, seconded, by Mr. Warner.

The members were polled the vote being as follows:

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

The resolution approving the General Fund Requisition #463,
in the amount of \$700.00 was moved by Mr. Warner, seconded
by Mr. Seskin.

The members were polled the vote being as follows:

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

ESCROW FUND: The following resolution was moved by Mr. Seskin, 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.

Turtle Brook Realty	Project Complete	3,769.16
Greeley Street	Project Complete	375.90
Greeley Street	Return of Performance Bond	6,750.00
Renewal & Replacement	Reallocated from Escrow Fund	<u>(176.00)</u>
		<u>\$10,719.06</u>

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Absent
	Mr. Howard (1 st Alt.)	-	Aye

Mr. Regan	-	Aye
Mr. Seskin	-	Aye
Mr. Taub (2 nd Alt.)	-	
Mr. Warner	-	Aye
Chairman Habrukowich	-	Aye

NORTH TRACT:

The following resolution was moved by Mr. Warner, 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 North Track Fund.

CME Associates	Construction Phase – Wilson Road	10,867.50
De Maio Electric, Co.	Wilson Rd. P/S Upgrade Payment #7	71,196.10
Operating Revolving	Franklin Township Water Service Tap for Wilson Road.	<u>2,347.98</u>
		<u>\$84,411.58</u>

The members were polled the vote being as follows:

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

The resolution approving Renewal and Replacement Requisition #38 in the amount of \$41,093.46 was moved by Mr. Seskin, seconded by Mr. Warner.

The members were polled the vote being as follows:

VOTE:	Mr. Cohen	-	Absent
	Mr. Howard (1 st Alt.)	-	Aye

Mr. Regan	-	Aye
Mr. Seskin	-	Aye
Mr. Taub (2 nd Alt.)	-	
Mr. Warner	-	Aye
Chairman Habrukowich	-	Aye

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

ACCOUNT # 01906
55 MILLSTONE RD.

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset that the following account # 01906 be changed from (5) units to (4) units and \$825.00 be removed from 55 Millstone Road, Somerset, NJ

The members were polled the vote being as follows:

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

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

ACCOUNT # 01645
160 CHURCHILL AVENUE:

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset that the following account # 01645 be changed from (3.7) units to (1) unit and \$742.52 be removed from 160 Churchill Avenue, Somerset, NJ

The members were polled the vote being as follows:

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

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

**HIRING NEW
LABORER FOR
GARAGE:**

BE AND IT IS HEREBY RESOLVED by the Township of Franklin Sewerage Authority in the County of Somerset that Matthew O'Leary be and is hereby hired at an hourly rate of \$19.59 effective March 10, 2014. Said employee will have a (3) month probation period.

The members were polled the vote being as follows:

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

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

The members were polled the vote being as follows:

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

The meeting was adjourned at 8:33 pm.

Respectfully submitted,



William J Howard, Jr. Secretary – Treasurer