

**TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY**

**REGULAR MEETING**

**March 5, 2013**

**PRESENT:**

**The Regular Meeting of the Township of Franklin Sewerage Authority was called to order by Chairman Stevens at 7:58 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 and Paul Swanicke, General Counsel.**

**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 on the Preliminary Budget seconded by Mr. Habrukowich.**

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

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

Mr. Warner moved to close the public portion of the Preliminary Budget 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 (1 <sup>st</sup> Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2 <sup>nd</sup> Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

MINUTES OF  
RE-ORGANIZATIONAL  
MEETING  
FEBRUARY 5, 2013:

Mr. Habrukowich moved to dispense with the reading of the minutes of the Reorganizational Meeting 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 (1 <sup>st</sup> Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2 <sup>nd</sup> Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

MINUTES OF  
AGENDA  
MEETING  
FEBRUARY 5, 2013:

Mr. Cohen moved to dispense with the reading of the minutes of February 5, 2013 and approve as written. Mr. Habrukowich, seconded the motion.

The members were polled the vote being as follows:

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

**MINUTES OF  
REGULAR  
MEETING  
FEBRUARY 5, 2013:**

Mr. Cohen moved to dispense with the reading of the minutes of February 5, 2013 and approve as written. Mr. Habrukowich, seconded the motion.

The members were polled the vote being as follows:

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

The resolution approving Payroll Expense Fund Requisition #558, in the amount of \$111,480.43 was moved by Mr. Habrukowich, seconded by Mr. Warner.

The members were polled the vote being as follows:

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

The resolution approving Operating Expense Fund Requisition #614 in the amount of \$118,345.84 was moved by Mr. Warner, seconded by Mr. Habrukowich.

The members were polled the vote being as follows:

<b>VOTE:</b>	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1stAlt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2 <sup>nd</sup> Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

The resolution approving the General Fund Requisition #451, in the amount of \$ 77,778.89 was moved by Mr. Warner, seconded by Mr. Habrukowich.

The members were polled the vote being as follows:

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

**ESCROW  
FUND:**

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

**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	Avalon Bay – Inspections	<u>250.00</u>
	<b>TOTAL</b>	<b><u>\$250.00</u></b>

The members were polled the vote being as follows:

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

The resolution approving the Renewal & Replacement Account #033 in the amount of \$463,684.45 was moved by Mr. Cohen seconded by Mr. Habrukowich.

The members were polled the vote being as follows:

<b>VOTE:</b>	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1 <sup>st</sup> Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2 <sup>nd</sup> Alt.)	-	
	Mr. Warner	-	Aye

The resolution approving the North Track Fund Account in the amount of \$16,920.00 was moved by Mr. Warner seconded by Mr. Habrukowich.

SWERP, INC.	Rehabilitation of Manholes	\$16,920.00
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The members were polled the vote being as follows:

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

**BID FOR GENERATOR  
OFFICE & GARAGE  
COMPLEX:**

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

**BE AND IT IS HEREBY RESOLVED**, by the Township of  
Franklin Sewerage in the County of Somerset that the Executive  
Director be and is hereby authorized to go out to bid for a Generator  
for the Office and Garage Complex.

The members were polled the vote being as follows:

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

**APPROVAL OF  
PRELIMINARY  
BUDGET:**

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

**WHEREAS**, the approval by the Trustee and Consulting  
Engineer has been granted for the Preliminary Budget for the period of

June 1, 2013 to May 31, 2014, as attached hereto and made a part hereof,

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WHEREAS, a Public Hearing on the Preliminary Budget was held on March 5, 2013,

NOW, THEREFORE, BE IT RESOLVED by the Township of Franklin Sewerage Authority in the County of Somerset that said budget is hereby approved and

BE IT RESOLVED, that copies of said budget shall be filed with the Department of Community Affairs, Division of Local Government Services.

The members were polled the vote being as follows:

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

ADJUST AND REMOVE ACCOUNT # 10680:

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

BE AND IT IS HEREBY RESOLVED by the Township of Franklin Sewerage in the County of Somerset that the following account be adjusted. The property was changed from 38.50 units to 5, therefore the billing will be 5 units per quarter.

Account # 10680	2 Riverview Plaza	\$9,212.52 will be removed
Block 517.03 Lot 3.10		from billing from 2/1/13 through 11/1/13

The members were polled the vote being as follows:

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

**BID FOR WILSON ROAD PUMP STATION UPGRADE:** The following resolution was moved by Mr. Cohen, seconded by Mr. Habrukowich.

**BE AND IT IS HEREBY RESOLVED,** by the Township of Franklin Township Sewerage Authority in the County of Somerset that the Executive Director be and is hereby authorized to go out to bid for the Wilson Road Pump Station Upgrade.

The members were polled the vote being as follows:

<b>VOTE:</b>	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1 <sup>st</sup> Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2 <sup>nd</sup> 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:

<b>VOTE:</b>	Mr. Cohen	-	Aye
	Mr. Habrukowich	-	Aye
	Mr. Howard (1 <sup>st</sup> Alt.)	-	
	Mr. Seskin	-	Aye



Mr. Taub (2 <sup>nd</sup> 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 <sup>st</sup> Alt.)	-	
	Mr. Seskin	-	Aye
	Mr. Taub (2 <sup>nd</sup> Alt.)	-	
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

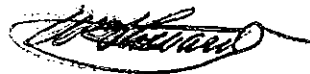
Mr. Warner moved to adjourn the meeting, seconded  
by Mr. Habrukowich.

The members were polled the vote being as follows:

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

The meeting was adjourned at 8:08 pm.

Respectfully submitted,




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William J Howard, Jr. Secretary – Treasurer

