

TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY

REGULAR MEETING

JULY 2, 2013

PRESENT:

The Regular Meeting of the Township of Franklin Sewerage Authority was called to order by Chairman Stevens at 8:08 pm.

The following Commissioners were present: Mr. Cohen, Mr. Habrukowich, Mr. Taub and Mr. Warner, Mr. Howard and Mr. Seskin were absent.

Also in attendance were Soulmaz Khojasteh, Executive Director; Rita Vadimski, Administrative Manager.

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 (1 st Alt.)	-	Absent
	Mr. Seskin	-	Absent
	Mr. Taub (2 nd Alt.)	-	Aye
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

Mr. Warner moved to close public comment 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 st Alt.)	-	Absent
	Mr. Seskin	-	Absent
	Mr. Taub (2 nd Alt.)	-	Aye
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

MINUTES OF
AGENDA
MEETING
JUNE 5, 2013:

Mr. Habrukowich moved to dispense with the reading of the minutes of June 5, 2013 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 st Alt.)	-	Absent
	Mr. Seskin	-	Absent
	Mr. Taub (2 nd Alt.)	-	Aye
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

MINUTES OF
REGULAR
MEETING
JUNE 5, 2013:

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

The members were polled the vote being as follows:

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

Mr. Seskin	-	Absent
Mr. Taub (2 nd Alt.)	-	Aye
Mr. Warner	-	Aye
Chairman Stevens	-	Aye

The resolution approving Payroll Expense Fund Requisition #562, in the amount of \$180,394.92 was moved by Mr. Cohen, 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.)	-	Absent
	Mr. Seskin	-	Absent
	Mr. Taub (2 nd Alt.)	-	Aye
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

The resolution approving Operating Expense Fund Requisition #618 in the amount of \$335,238.39 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 (1stAlt.)	-	Absent
	Mr. Seskin	-	Absent
	Mr. Taub (2 nd Alt.)	-	Aye
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

The resolution approving the General Fund Requisition #455, in the amount of \$67,565.20 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 (1st Alt.) - Absent
 Mr. Seskin - Absent
 Mr. Taub (2nd Alt.) - Aye
 Mr. Warner - Aye
 Chairman Stevens - Aye

**ESCROW
 FUND:**

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

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.

Law Office of Paul Swanicke	Princeton Highlands – Deed Transfer	176.00
FTSA Revenue Fund	Canal Walk – Inspections	1,400.00
	Summerfield – Inspections	1,400.00
	TOTAL	<u>\$2,976.00</u>

The members were polled the vote being as follows:

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

**EMERGENCY
LATERAL REPAIR:**

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 an emergency lateral repair at 59 North Dover was performed by Lucas Construction, Inc. in the amount of \$22,897.78.

The members were polled the vote being as follows:

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

**HIRING RECEPTIONIST/
ADMINISTRATIVE
AIDE:**

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

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset that Danielle Mahilo be and is hereby hired as a Receptionist/Administrative Aide. Her annual salary will be \$28,000 effective July 8, 2013. Said employee will have a (3) month probation period.

The members were polled the vote being as follows:

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

Mr. Cohen 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.)	-	Absent
	Mr. Seskin	-	Absent
	Mr. Taub (2 nd Alt.)	-	Aye
	Mr. Warner	-	Aye
	Chairman Stevens	-	Aye

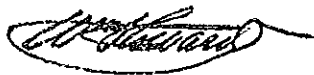
Mr. Warner moved to adjourn the meeting, seconded
by Mr. Habrukowich.

The members were polled the vote being as follows:

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

The meeting was adjourned at 8:20 pm.

Respectfully submitted,



William J Howard, Jr. Secretary – Treasurer

