

Franklin Township Sewerage Authority

Minutes of Meeting

October 6, 2020

PRESENT

Chairman Galtieri (by video) called the Monthly Meeting of the Township of Franklin Sewerage Authority to order at 6:33 PM. The following Commissioners were also present (all by video): Mr. Anbarasan, Ms. Ford, Mr. Schmidt and Mr. Tiwari. Also in attendance were Apryl L. Roach, Administrative Manager (in person); Scott Nocero, Operations Manager (by video); Christian Santiago, Staff Engineer (in person); Joseph Danielsen, Interim Executive Director / Special Project Manager (in person); Eric M. Bernstein, Esq., General Counsel (by video); Michael McClelland, Joseph Gemmell, and Howard Matteson, Consulting Engineers. (all by video)

ROLL CALL

Mr. Alcazar (Alt. #1)	-	Aye
Mr. Anbarasan	-	Aye
Ms. DeVeaux	-	Absent
Ms. Ford	-	Aye
Mr. Schmidt (Alt. #2)	-	Aye
Mr. Tiwari	-	Aye
Chairman Galtieri	-	Aye

PLEDGE OF ALLEGIANCE

CHAIRMAN'S STATEMENT:

Chairman Galtieri stated that, in accordance with the provisions of Chapter 231 of the Public Laws of 1975 (Open Public Meetings Act) and Chapter 11 of the Public Laws of 2020, all requirements had been met to allow for the electronic meeting of the Board.

PUBLIC COMMENTS

Mr. Anbarasan moved to open the meeting for Public Comments, seconded by Ms. Ford.

VOTE:	Mr. Alcazar (Alt. #1)	-	Aye
	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Not eligible to vote
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

No public was in on the audio/video chat. None spoke

Mr. Tiwari moved to close the meeting for Public Comment, seconded by Mr. Anbarasan.

The members voted as follows:

VOTE:	Mr. Alcazar (Alt. #1)	-	Aye
	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Not eligible to vote
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

REVIEW OF THE BOARD REGULAR MEETING MINUTES – September 1, 2020

Chairman Galtieri asked if there were any questions or concerns regarding the minutes from September 1, 2020 Board regular meeting.

Mr. Tiwari made a motion to accept the September 1, 2020 minutes, which was seconded by Mr. Anbarasan.

A roll call was taken as follows:

VOTE:	Mr. Alcazar (Alt. #1)	-	Aye
	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Not eligible to vote
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

REVIEW OF THE EXECUTIVE SESSION BOARD MEETING MINUTES

Executive Session / Monthly Board Meeting – March 3, 2020

Mr. Anbarasan made a motion to accept the March 3, 2020 Executive Session minutes, which was seconded by Ms. Ford.

A roll call was taken as follows:

VOTE:	Mr. Alcazar (Alt. #1)	-	Aye
	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Abstain
	Mr. Tiwari	-	
	Chairman Galtieri	-	Aye

Executive Session / Monthly Board Meeting – April 7, 2020

Mr. Tiwari made a motion to accept the April 7, 2020 Executive Session minutes, which was seconded by Ms. Ford.

A roll call was taken as follows:

VOTE:	Mr. Alcazar (Alt. #1)	-	Aye
	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Abstain
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

Executive Session / Monthly Board Meeting – May 5, 2020

Ms. Ford made a motion to accept the May 5, 2020 Executive Session minutes, which was seconded by Mr. Alcazar.

A roll call was taken as follows:

VOTE:	Mr. Alcazar (Alt. #1)	-	Aye
	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Abstain

Mr. Tiwari	-	Aye
Chairman Galtieri	-	Aye

Executive Session / Monthly Board Meeting – June 2, 2020

Mr. Anbarasan made a motion to accept the June 2, 2020 Executive Session minutes, which was seconded by Ms. Ford.

A roll call was taken as follows:

VOTE:	Mr. Alcazar (Alt. #1)	-	Aye
	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Abstain
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

Executive Session / Monthly Board Meeting – July 7, 2020

Mr. Anbarasan made a motion to accept the July 7, 2020 Executive Session minutes, which was seconded by Ms. Ford.

A roll call was taken as follows:

VOTE:	Mr. Alcazar (Alt. #1)	-	Aye
	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Abstain
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

Executive Session / Monthly Board Meeting – August 4, 2020

Ms. Ford made a motion to accept the August 4, 2020 Executive Session minutes, which was seconded by Mr. Tiwari.

A roll call was taken as follows:

VOTE:	Mr. Alcazar (Alt. #1)	-	
	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Abstain

Mr. Tiwari	-	Aye
Chairman Galtieri	-	Aye

Executive Session / Monthly Board Meeting – September 1, 2020

Ms. Ford made a motion to accept the September 1, 2020 Executive Session minutes, which was seconded by Mr. Tiwari.

A roll call was taken as follows:

VOTE:	Mr. Alcazar (Alt. #1)	-	Aye
	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Abstain
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

REPORTS

EXECUTIVE SUMMARY – Joseph Danielsen

EXECUTIVE DIRECTOR’S REPORT – Joseph Danielsen

Addition(s) to the Executive Directors Report:

Mr. Anbarasan made a motion to implement a one-month extension through November 30, 2020 with regards to rate payer interest, seconded by Ms. Ford.

A roll call was taken as follows:

VOTE:	Mr. Alcazar (Alt. #1)	-	Aye
	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Not eligible to vote
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

OPERATIONS REPORT - Scott Nocero presented and discussed the Operations Report – October 2020

COMMITTEE REPORTS:

NEGOTIATIONS / PERSONNEL COMMITTEE

Chairman Galtieri said the Interim Executive Director / Special Project Manager contract has not been finalized.

MUNICIPAL LIAISON COMMITTEE

Chairman Galtieri said the Brookline paving would be done in the Springtime.
Mr. Anbarasan said there was nothing to report

CONSTRUCTION COMMITTEE

Mr. Tiwari said there was nothing to report.

SAFETY COMMITTEE

Chairman Galtieri said that this was covered during the Operations Report by Mr. Nocero.

APPROVAL OF RESOLUTIONS

The approval of some of the Resolutions will be done by the Consent Agenda.

Chairman Galtieri said that all the items listed below are considered to be of a routine nature, thereby requiring one (1) motion and one (1) second for all items.

If any member wishes to remove an item from the Consent Agenda, please advise the Chair at this time as to which resolution(s) need to be handled separately and they will be addressed and voted on separately. No one made such request to remove.

Resolution Number 10062020-1	Payroll Account \$178,983.96
Resolution Number 10062020-2	Operating Expense Account \$330,342.66
Resolution Number 10062020-3	General Fund \$52,580.03
Resolution Number 10062020-4	Renewal and Replacement \$191,314.90
Resolution Number 10062020-5	North Tract Crossing \$1,638.00
Resolution Number 10062020-6	Escrow Fund \$4,834.38

Mr. Anbarasan made a motion to approve the Consent Agenda, seconded by Mr. Tiwari.

A roll call was taken as follows:

VOTE: Mr. Alcazar (Alt. #1) - Aye

Mr. Anbarasan	-	Aye
Ms. DeVeaux	-	Absent
Ms. Ford	-	Aye
Mr. Schmidt (Alt. #2)	-	Not eligible to vote
Mr. Tiwari	-	Aye
Chairman Galtieri	-	Aye

The following Resolutions were voted upon:

Resolution Number 10062020 -7 Resolution maintaining user fees on November 1, 2020 of the Franklin Township Sewerage Authority

Offered by Mr. Tiwari and seconded by Mr. Anbarasan.

VOTE:	Mr. Alcazar (Alt. #1)	-	Aye
	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Not eligible to vote
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

Resolution Number 10062020 – 8 Resolution approving the advertisement for the receipt of bids for the Marcy Street Sewer Rehabilitation project

Offered by Ms. Ford and seconded by Mr. Tiwari.

VOTE:	Mr. Alcazar (Alt. #1)	-	Aye
	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Not eligible to vote
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

Resolution Number 10062020 – 9 Resolution approving the advertisement for the receipt of bids for the East Millstone Pumping Station improvements project

Offered by Mr. Anbarasan and seconded by Mr. Tiwari.

VOTE:	Mr. Alcazar (Alt. #1)	-	Aye
	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent

Ms. Ford	-	Aye
Mr. Schmidt (Alt. #2)	-	Not eligible to vote
Mr. Tiwari	-	Aye
Chairman Galtieri	-	Aye

Chairman Galtieri asked for a motion to adjourn.

Ms. Ford made a motion to adjourn the meeting at 8:12 PM, seconded by Mr. Anbarasan.

All Commissioners present voted "Aye".

Respectfully submitted,

Apryl L. Roach

Apryl L. Roach, MBA, MSHRM, PHR, SHRM-CP, Q.P.A., R.P.P.S.
Administrative Manager