

Franklin Township Sewerage Authority

Minutes of Meeting

November 4, 2020

PRESENT

Chairman Galtieri (by video) called the Monthly Meeting of the Township of Franklin Sewerage Authority to order at 6:36 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 (by video); Christian Santiago, Staff Engineer (by video); Joseph Danielson, Interim Executive Director / Special Project Manager (by video); Eric M. Bernstein, Esq., General Counsel (by video); Michael McClelland, Joseph Gemmill, 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

Commissioner Ford joined the meeting at 6:52 PM.

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 Mr. Alcazar.

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

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

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

The members voted as follows:

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

REVIEW OF THE BOARD REGULAR MEETING MINUTES – October 6, 2020

Chairman Galtieri asked if there were any questions or concerns regarding the minutes from October 6, 2020 Board regular meeting.

Mr. Tiwari made a motion to accept the October 6, 2020 minutes, which was seconded by Mr. Anbarasan.

A roll call was taken as follows:

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

REPORTS

EXECUTIVE SUMMARY – Joseph Danielson

EXECUTIVE DIRECTOR'S REPORT – Joseph Danielson

Addition(s) to the Executive Directors Report:

Ms. Ford made a motion to implement a one-month extension through December 31, 2020 with regards to rate payer interest, 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)	-	Not eligible to vote
Mr. Tiwari	-	Aye
Chairman Galtieri	-	Aye

OPERATIONS REPORT – No Report.

COMMITTEE REPORTS:

NEGOTIATIONS / PERSONNEL COMMITTEE

Chairman Galtieri said the staff is continually monitored for COVID-19 and all precautionary measures are being taken. The Executive Order has been distributed to all Commissioners.

MUNICIPAL LIAISON COMMITTEE

Chairman Galtieri shared a thank you to the Authority for doing some of the manhole repairs during the road paving as the season ends.

Mr. Anbarasan said there was nothing to report

CONSTRUCTION COMMITTEE

Mr. Danielson said there was nothing to report outside of the Engineer reports.

SAFETY COMMITTEE
 Chairman Galtieri said that there were COVID-19 concerns which were discussed during the Interim Executive Director's Report.

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 11042020-1	Payroll Account \$149,900.59
Resolution Number 11042020-2	Operating Expense Account \$1,704,232.62
Resolution Number 11042020-3	General Fund \$500,000.00
Resolution Number 11042020-4	Renewal and Replacement \$49,701.20
Resolution Number 11042020-5	Escrow Fund \$21,976.71

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

A roll call was taken as follows:

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

VOTE:

The following Resolutions were voted upon:

Resolution Number 11042020 - 6 Authorizing the appropriation and transfer of the sum of \$500,000.00 to the township of Franklin pursuant to the provisions of the local authorities fiscal control law

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

Resolution Number 11042020 – 7 Announcing the 2021 annual schedule of meeting dates

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

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

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

Resolution Number 11042020 – 8 To remove \$588.15 relative to account number 12947.00 "Full Gospel Temple Praise located at 135 Victor Street (b), Somerset, NJ from billing which was capped in April 2019.

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

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

Resolution Number 11042020 – 9 The Township of Franklin Sewerage Authority declaring its official intent to reimburse expenditures for project costs from the proceeds of debt obligations in connection with its participation in the New Jersey Infrastructure Bank.

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

Resolution Number 11042020 – 10 Supplemental resolution authorizing the issuance of not to exceed \$7,500,000 Project Notes of the Township of Franklin Sewerage Authority.

Mr. Tiwari -
Chairman Galtieri -
Aye

Offered by Mr. Alcazar and seconded by Mr. Tiwari.

VOLE:

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

Chairman Galtieri asked for a motion to adjourn.

Mr. Anbarasan made a motion to adjourn the meeting at 7:52 PM, seconded by Mr. Tiwari.

All Commissioners present voted "Aye".

Respectfully submitted,

April L. Roach

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