

Franklin Township Sewerage Authority

Minutes of Meeting

September 7, 2021

PRESENT

Chairwoman DeVeaux (by video) called the Monthly Meeting of the Township of Franklin Sewerage Authority to order at 6:35 PM. The following Commissioners were also present (all by video): Mr. Alcazar, Ms. Ford and Mr. Schmidt. Also in attendance were Apryl L. Roach, Administrative Manager (in person); Scott Nocero, Operations Manager (in person); Christian Santiago, Staff Engineer (in person); Joseph Daniels, Interim Executive Director / Special Project Manager (in person); Dominic DiYanni, Esq., General Counsel (by video); Howard Matteson and Michael McClelland, Consulting Engineers (all by video).

ROLL CALL

Mr. Alcazar	-	Aye
Mr. Anbarasan	-	Absent
Ms. Ford	-	Aye
Ms. Francois (Alt. #1)	-	Absent
Mr. Schmidt	-	Aye
Chairwoman DeVeaux	-	Aye

PLEDGE OF ALLEGIANCE

CHAIRPERSON'S STATEMENT:

Chairwoman DeVeaux 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

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

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

Bill Bowman was present from the Public.

Ms. Ford moved to close the meeting for Public Comment, seconded by Mr. Schmidt.

The members voted as follows:

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

REVIEW OF THE BOARD REGULAR MEETING MINUTES – August 3, 2021

Chairwoman DeVeaux asked if there were any questions or concerns regarding the minutes from August 3, 2021 Board regular meeting.

Mr. Schmidt made a motion to accept the August 3, 2021 minutes. The Minutes were seconded by Ms. Ford.

A roll call was taken as follows:

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

REVIEW OF THE BOARD EXECUTIVE SESSION MEETING MINUTES – July 6, 2021

Mr. Schmidt made a motion to accept the July 6, 2021, Executive Session minutes. The Minutes were seconded by Ms. Ford.

A roll call was taken as follows:

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

REVIEW OF THE BOARD EXECUTIVE SESSION MEETING MINUTES – August 3, 2021

Mr. Schmidt made a motion to accept the July 6, 2021, Executive Session minutes. The Minutes were seconded by Mr. Alcazar.

A roll call was taken as follows:

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

EXECUTIVE DIRECTOR SUMMARY

Presented By: Joseph Danielsen, Interim Executive Director / Special Project Manager

Operations Report - Scott Nocero

Connections Report – Christian Santiago

Special Projects Report – Joseph Danielsen

EXECUTIVE SUMMARY – PROFESSIONAL REPORTS

Presented by: Joseph Danielsen, Interim Executive Director / Special Project Manager

Consulting Engineer Report - CME

Consulting Engineer Report - CDM

General Counsel Report – Eric M. Bernstein, Esq.

REPORTS

COMMITTEE REPORTS:

NEGOTIATIONS / PERSONNEL COMMITTEE

Nothing to report.

MUNICIPAL LIAISON COMMITTEE

Nothing to report.

CONSTRUCTION COMMITTEE

Nothing to report.

SAFETY COMMITTEE

Nothing to report.

APPROVAL OF RESOLUTIONS

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

Chairman Anbarasan 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 09072021 - 1	Payroll Account \$ 141,936.57
Resolution Number 09072021 - 2	Operating Expense Account \$ 150,743.16
Resolution Number 09072021 - 3	General Fund \$ 4,029.00
Resolution Number 09072021 – 4	Renewal and Replacement \$ 621,333.36
Resolution Number 09072021 - 5	North Tract Crossing \$ 260,324.61

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

A roll call was taken as follows:

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

The following Resolutions were voted upon:

1. Resolution Number 09072021 - 6

Resolution relative to Account Number 01770.00 located at 59 Berry Street, Block 113, Lot 11 is removed from billing with an adjustment of \$240.75 in principle. This address was capped.

Mr. Schmidt made a motion, seconded by Ms. Ford.

The members voted as follows:

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

2. Resolution Number 09072021 - 7

Resolution relative to Account Number 01832.00 located at 99 Fuller Street, Block 132, Lot 20 is removed from billing with an adjustment of \$80.25 in principle. This address was capped.

Mr. Schmidt made a motion, seconded by Ms. Ford.

The members voted as follows:

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

3. Resolution Number 09072021 – 8

Resolution authorizing the final payment to Lucas Construction Group, Inc, for Phase Two (2) and the first (1st) payment for Phase Three (3) of the WCFM Project.

Mr. Schmidt made a motion, seconded by Ms. Ford.

The members voted as follows:

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

4. Resolution Number 09072021 - 9

Resolution to release Performance Bond Number 0753513 in the amount of \$275,318.40 relative to Block 516.01 Lot 7.04 (f/k/a Lots 7.02, 7.03, and 11.01) located on Weston Canal Road has been cleared for release by the Authority and is being returned to Bridge Development Partners, LLC located at One Gatehall Drive, Suite 201, Parsippany, NJ 07054.

Mr. Schmidt made a motion, seconded by Ms. Ford.

The members voted as follows:

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

5. Resolution Number 09072021 – 10

Resolution for the Authority to be a member of the North Jersey Wastewater Cooperative Pricing System (hereinafter referred to as NJWCPS), effective September 8, 2021, and that such membership shall be for the period ending November 24, 2024

Mr. Schmidt made a motion, seconded by Mr. Alcazar.

The members voted as follows:

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

MARCY STREET – Update

Mr. Danielsen updated the Board with regards to a Payment Application relative to Marcy Street relative to the NJDEP Contract Modification #1. There will be no change to the contract amount but adding in the items for the 10” pipe. (David Coats, PE, Project Manager at CME)

Chairwoman DeVeaux asked for a motion to adjourn.

Mr. Alcazar made a motion to adjourn the meeting at 7:15 PM, seconded by Ms. Ford.

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