

Franklin Township Sewerage Authority

Minutes of Meeting

November 3, 2021

PRESENT

Vice Chairman Anbarasan (by video) called the Monthly Meeting of the Township of Franklin Sewerage Authority to order at 6:37 PM. The following Commissioners were also present (all by video): Mr. Alcazar, Ms. Ford, Ms. Francois 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 Danielsen, Executive Director / Special Project Manager (in person); Dominic DiYanni Esq., General Counsel (by video); Howard Matteson, Will Korosec and Michael McClelland, Consulting Engineers (all by video).

ROLL CALL

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

PLEDGE OF ALLEGIANCE

CHAIRPERSON'S STATEMENT:

Vice Chairman Anbarasan 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. Francois moved to open the meeting for Public Comments, seconded by Ms. Ford.

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

PUBLIC: Nicole Trent
 315 Ralph Street

Ms. Trent referenced a tree removal approximately one year ago and has experienced plumbing and/or sewer issues as a result.

Mr. Nocero addressed her concerns relative to the Franklin Township Sewerage Authority and Mr. Anbarasan said he would provide Ms. Trent with the contact information as applicable and relative to the Township of Franklin.

Mr. Alcazar moved to close the meeting for Public Comment, seconded by Ms. Francois.

The members voted as follows:

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

REVIEW OF THE BOARD REGULAR MEETING MINUTES – October 5, 2021

Vice Chairman Anbarasan asked if there were any questions or concerns regarding the minutes from October 5, 2021 Board regular meeting.

Mr. Schmidt made a motion to accept the October 5, 2021 minutes, seconded by Ms. Ford.

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A roll call was taken as follows:

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

REVIEW OF THE SPECIAL BOARD MEETING MINUTES – June 17, 2021

Vice Chairman Anbarasan asked if there were any questions or concerns regarding the minutes from June 17, 2021, Board regular meeting.

Ms. Ford made a motion to accept the June 17, 2021, minutes, seconded by Mr. Schmidt.

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A roll call was taken as follows:

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

REVIEW OF THE EXECUTIVE CLOSED SESSION MEETING MINUTES – June 17, 2021

Vice Chairman Anbarasan asked if there were any questions or concerns regarding the minutes from the June 17, 2021, Executive Closed Session meeting.

Ms. Ford made a motion to accept the June 17, 2021, minutes, seconded by Mr. Schmidt.

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A roll call was taken as follows:

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

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

SOMERSET STREET PUMP STATION REHABILITATION PROJECT

Mr. Schmidt made a motion to accept the services proposal from CDM to provide services for the Somerset Street Pump Station Rehabilitation Project related to the Brookline Rehabilitation Project, seconded by Ms. Francois.

Note: This is contingent upon acceptable changes made by the Authority Executive Director and Attorney review not to exceed \$151,700.

A roll call was taken as follows:

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

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.

Chairwoman DeVeaux 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 11032021 - 1	Payroll Account \$ 142,000.96
Resolution Number 11032021 - 2	Operating Expense Account \$ 206,624.31
Resolution Number 11032021 - 3	Renewal and Replacement \$ 484,713.74
Resolution Number 11032021 – 4	North Tract Crossing \$ 25,670.00

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

The following Resolutions were voted upon:

1. Resolution Number 11032021 - 5

Resolution to offer employment to Andrew Tina as a Laborer in the Maintenance Department with a starting rate of \$25.32/hour effective November 8, 2021.

Mr. Alcazar made a motion, seconded by Ms. Francois.

A roll call was taken as follows:

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

2. Resolution Number 11032021 - 6

Resolution authorizing the purchase of one (1) John Deere Mini Compact Excavator (35G) from Jesco, Inc. through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System.

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

A roll call was taken as follows:

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

3. Resolution Number 11032021 - 7

Resolution authorizing the purchase of one (1) John Deere 344L High Lift Wheel Loader from Jesco, Inc. through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System.

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

A roll call was taken as follows:

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

4. Resolution Number 11032021 - 8

Resolution authorizing a contract with Weatherproofing Technologies, Inc. for roof restoration and replacement of various buildings through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System.

Ms. Francois made a motion, seconded by Ms. Ford.

A roll call was taken as follows:

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

Mr. DiYanni announced that the Authority will go into Executive Session to discuss the Personnel and Hiring Practices. Pursuant to N.J.S.A. 10:4-12b (7) (attorney-client privilege) relative to matters regarding the same. Formal will not be taken at the conclusion of the Executive Session.

WHEREAS items on the agenda fall under paragraphs 7, and 8 of the Open Public Meeting Act of New Jersey, N.J.S.A. 10:4-12(b) and the public shall be excluded from this portion of the meeting. Public disclosures will be made available upon resolution of these matters and confidentiality is no longer necessary.

Mr. Alcazar made a motion to go into the Executive Session at 7:56 PM, seconded by Mr. Schmidt.

The members voted as follows:

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

Mr. Schmidt made a motion to come out of the Executive Session, seconded by Ms. Francois

at 8:29 P.M.

The members voted as follows:

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

The meeting was adjourned immediately after the Executive Closed session at 8:29 PM.

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