

Franklin Township Sewerage Authority

Minutes of Meeting

May 3, 2022

PRESENT

Chairwoman DeVeaux (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, Ms. Francois and Mr. Schmidt. Also in attendance were Apryl L. Roach, Administrative Manager (in person); Scott Nocero, Operations Manager (by video); Joseph Daniels, Executive Director / Special Project Manager (in person), Brian Hak, Esq., General Counsel (by video); William Korosec, and Howard Matteson, Consulting Engineers (all by video) .

Also present: Franklin Reporter and Advocate

ROLL CALL

Mr. Alcazar	-	Absent
Mr. Anbarasan	-	Aye
Ms. Ford	-	Aye
Ms. Francois (Alt. #1)	-	Aye
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. Francois moved to open the meeting for Public Comments, seconded by Mr. Anbarasan.

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

Present: Franklin Reporter and Advocate – No Comment

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

The members voted as follows:

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

REVIEW OF THE BOARD MEETNG MINUTES – April 5, 2022

Chairwoman DeVeaux asked if there were any questions or concerns regarding the meeting minutes from the April 5, 2022 Board Meeting.

Ms. Ford made a motion to accept the April 5, 2022, Board Meeting minutes, seconded by Mr. Anbarasan.

A roll call was taken as follows:

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

REVIEW OF THE CLOSED EXECUTIVE SESSION MEETING MINUTES – April 5, 2022

Chairwoman DeVeaux asked if there were any questions or concerns regarding the meeting minutes from the April 5, 2022 Closed Executive Session Meeting.

Ms. Ford made a motion to accept the April 5, 2022, Closed Executive Session Meeting minutes, seconded by Mr. Anbarasan.

A roll call was taken as follows:

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

EXECUTIVE SUMMARY – PROFESSIONAL REPORTS

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

Consulting Engineer Report - CME

Consulting Engineer Report - CDM

General Counsel Report – Eric M. Bernstein, Esq.

EXECUTIVE DIRECTOR SUMMARY

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

Operations Report - Scott Nocero

Connections Report – CME Consulting Engineers

Special Projects Report – Joseph Danielsen

REPORTS

COMMITTEE REPORTS:

NEGOTIATIONS / PERSONNEL COMMITTEE

Nothing to report.

MUNICIPAL LIAISON COMMITTEE

Ms. Francois announced the Youth Center will be opening on May 14, 2022.

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 Vice 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 05032022 - 1	Payroll Account \$ 144,662.16
Resolution Number 05032022 - 2	Operating Expense Account \$ 2,162,291.84
Resolution Number 05032022 – 3	General Fund Expense Account \$ 5,310.55
Resolution Number 05032022 - 4	Renewal and Replacement \$ 223,491.84
Resolution Number 05032022 – 5	Escrow Fund Account \$ 10,565.25
Resolution Number 05032022 – 6	North Tract Crossing \$1,382.50

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

A roll call was taken as follows:

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

Mr. Anbarasan made a motion to adjourn, seconded by Mr. Schmidt.

All Commissioners present voted “Aye.”

The meeting was adjourned at 7:30 PM.

Respectfully submitted,

Apryl L. Roach

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