

Franklin Township Sewerage Authority

Minutes of Meeting

June 7, 2022

PRESENT

Vice Chairman Anbarasan (by video) called the Monthly Meeting of the Township of Franklin Sewerage Authority to order at 6:34 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 (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	-	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. Ford moved to open the meeting for Public Comments, seconded by Mr. Schmidt.

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

Present: Franklin Reporter and Advocate – No Comment

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

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 MEETING MINUTES – May 3, 2022

Vice Chairman Anbarasan asked if there were any questions or concerns regarding the meeting minutes from the May 3, 2022 Board Meeting.

Ms. Ford made a motion to accept the May 3, 2022, Board Meeting minutes, 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

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

Executive Director Joseph Danielsen requested a meeting to be scheduled during the month of June, 2022.

MUNICIPAL LIAISON COMMITTEE

Nothing to report.

CONSTRUCTION COMMITTEE

Mr. Anbarasan commented on a meeting between the FTSA staff, and the Township Staff held during the week of May 30, 2022, at the Marcy Street Project. There were some concerns from the Township about the way the curbs were fixed. Mr. Anbarasan said he was happy to report they were able to come to an agreement which was reasonable and probably would solve the issues raised by the Township staff and it will probably save some money from the Authority side. Mr. Anbarasan said this was a good collaborative effort.

SAFETY COMMITTEE

Nothing to report.

APPROVAL OF RESOLUTIONS

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

Vice 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 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 06072022 - 1	Payroll Account \$ 198,518.93
Resolution Number 06072022 - 2	Operating Expense Account \$ 202,493.13
Resolution Number 06072022 – 3	General Fund Expense Account \$ 623,012.78
Resolution Number 06072022 - 4	Renewal and Replacement \$ 133,050.79
Resolution Number 06072022 – 5	Escrow Fund Account \$ 18,809.75
Resolution Number 06072022 – 6	North Tract Crossing \$9,934.85

The following Resolutions were voted upon:

Resolution Number 06072022 – 7

Resolution authorizing a contract with Murray Paving and Concrete for the replacement of the exterior windows and doors at the Authority's Administration Building and Garage offices through the Educational Services Commission of New Jersey (ESCNJ) cooperative pricing system.

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

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

Resolution Number 06072022 - 8

Resolution promoting Andrew Tina to the title of Sewer Maintenance Person retroactive to May 4, 2022, at a new rate of pay of \$25.90 per hour.

Mr. Schmidt made a motion, 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

Resolution Number 06072022 - 9

Resolution authorizing the Authority Chair and Authority Secretary to execute an agreement with CME Associates, Inc. to provide professional engineering services with regard to the submission of a loan application to the New Jersey Infrastructure Bank (NJ I-Bank) for funding associated with the upgrades of the Commerce Drive Pump Station

Ms. Francois made a motion, 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

Resolution Number 06072022 - 10

Resolution authorizing the Authority's Executive Director to execute a design-build agreement with Bluescope Construction, Inc. For a pre-engineered building with related materials, site preparation, installation and ancillary services for the high bay garage project

Ms. Francois made a motion, 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

Resolution Number 06072022 - 11

Resolution approving the advertisement for the receipt of bids for a Taskmaster® grinder, model TM14032d or equivalent to be purchased on a proprietary basis

Mr. Alcazar made a motion, 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

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

All Commissioners present voted “Aye.”

The meeting was adjourned at 7:17 PM.

Respectfully submitted,

Apryl L. Roach

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