

Franklin Township Sewerage Authority

Minutes of Meeting

November 1, 2022

PRESENT

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

Also in attendance was the Franklin Reporter Advocate.

ROLL CALL

Mr. Alcazar	-	Absent
Mr. Anbarasan	-	Aye
Ms. Ford	-	Absent
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 – General

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

The members voted as follows:

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

Public in attendance: Franklin Reporter Advocate.

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

The members voted as follows:

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

REVIEW OF THE BOARD MEETNG MINUTES – November 1, 2022

Chairwoman DeVeaux asked if there were any questions or concerns regarding the meeting minutes from the October 4, 2022 Board Meeting.

Mr. Schmidt made a motion to accept the October 4, 2022, Board Meeting minutes, seconded by Mr. Anbarasan.

The members voted as follows:

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

REVIEW OF THE BOARD EXECUTIVE SESSION MEETING MINUTES – November 1, 2022

Chairwoman DeVeaux asked if there were any questions or concerns regarding the meeting minutes from the October 4, 2022 Board Meeting.

Mr. Anbarasan made a motion to accept the October 4, 2022, Board Meeting minutes, seconded by Ms. Francois.

The members voted as follows:

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

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 Joe Danielsen noted the upcoming Union Contract negotiations.

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 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 Chairwoman at this time as to which resolution(s) need to be handled separately and they will be addressed and voted on separately. There was a request to remove Resolution Number 11012022-2 for a separate vote.

Resolution Number 11012022 - 1 Payroll Account \$ 145,644.60

Resolution Number 11012022 – 3 General Fund Expense Account \$ 1,241.55

Resolution Number 11012022 - 4 Renewal and Replacement \$ 41,260.01

Resolution Number 11012022 - 5 Escrow Fund Account \$ 23,268.25

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

The members voted as follows:

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

Resolution Number 11012022 - 2 Operating Expense Account \$ 2,649,881.15

Ms. Francois made a motion relative to Resolution Number 11012022 - 2, seconded by Mr. Anbarasan.

The members voted as follows:

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

1. AND ADDITIONAL RESOLUTION(S): MOTION FOR EACH ONE

Resolution Number 1101222 – 6

Resolution to remove Account Number 02290.00 located at 75 Henry Street, Block 174 Lot 38 from billing with an adjustment of \$731.86 in principal. This address was capped.

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

The members voted as follows:

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

2. Resolution Number 11012022 – 7

Resolution modifying annual sewer service charges to residential and non-residential customers, to be effective November 1, 2022.

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

The members voted as follows:

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

3. Resolution Number 11012022 – 8

Resolution authorizing the purchase of electricity supply services for public use on an online auction website.

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

The members voted as follows:

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

EXECUTIVE CLOSED SESSION

Chairwoman DeVeaux asked for a motion to go into Executive Session.

Ms. Francois made a motion to go into Executive Session at 7:09 PM, seconded by Mr. Schmidt.

The members voted as follows:

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

Dr. Roach, Mr. Nocero, Mr. Matteson and Mr. Korosec were all excused from the Executive Session.

Mr. Anbarasan made a motion to close the Executive session, seconded by Mr. Schmidt.

The members voted as follows:

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

Mr. Anbarasan left the meeting at 7:28 PM.

Mr. Hak said during the Executive Closed session there was a discussion regarding a personal matter and a disciplinary matter.

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

All Commissioners present voted “Aye.”

The meeting was adjourned at 7:31 PM.

Respectfully submitted,

Apryl L. Roach

Dr. Apryl L. Roach, MBA, MSHRM, SHRM-CP, PHR, SHRM-CP, Q.P.A., R.P.P.S.
Administrative Manager / Chief Human Resources Officer