

Franklin Township Sewerage Authority

Minutes of Meeting

May 2, 2023

PRESENT

Chairwoman Ford (by video) called the Monthly Meeting of the Township of Franklin Sewerage Authority to order at 6:32 PM. The following Commissioners were also present (all by video): Mr. Anbarasan, Mr. Farooqi and Ms. Francois. Also in attendance were Joseph Danielsen, Executive Director / Special Project Manager (in person), Apryl L. Roach, Administrative Manager / Chief Human Resources Officer (in person); Scott Nocero, Operations Manager (by video); Brian Hak, Esq., General Counsel (by video); William Korosec and Howard Matteson, Consulting Engineers (all by video).

ROLL CALL

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

PLEDGE OF ALLEGIANCE

CHAIRPERSON'S STATEMENT:

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

The members voted as follows:

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

No public comments.

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

The members voted as follows:

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

REVIEW OF THE BOARD MEETING MINUTES – May 2, 2023

REGULAR MONTHLY BOARD MEETING – April 4, 2023

Chairwoman Ford asked if there were any questions or concerns regarding the meeting minutes from the April 4, 2023 Board Meeting.

Mr. Schmidt made a motion to accept the April 4, 2023, Board Meeting minutes, seconded by Mr. Anbarasan.

The members voted as follows:

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

COMMITTEE REPORTS:

NEGOTIATIONS / PERSONNEL COMMITTEE

Commissioner Anbarasan said there have been a couple of meetings with the Union and a follow-up meeting next week. Mr. Anbarasan said details can be covered in the Executive Session.

MUNICIPAL LIAISON COMMITTEE

Commissioner Francois said the Finance Subcommittee of the Council has been discussing some of the ARC money for allocation to the Franklin Township Sewerage Authority. Ms. Francois said the amount is under consideration.

CONSTRUCTION COMMITTEE

No Report.

SAFETY COMMITTEE

No Report.

NOTE: Commissioner Schmidt left the meeting at 7:00 PM.

APPROVAL OF RESOLUTIONS

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

Resolution Number 05022023 - 1	Payroll Account \$ 150,125.72
Resolution Number 05022023 - 2	Operating Expense Account \$ 2,165,413.52
Resolution Number 05022023 – 3	General Fund Expense Account \$ 172,623.50
Resolution Number 05022023 - 4	Renewal and Replacement \$ 10,303.25
Resolution Number 05022023 - 5	Escrow Fund Account \$ 27,713.38

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

The members voted as follows:

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

AND ADDITIONAL RESOLUTION(S): MOTION FOR EACH ONE

1. Resolution Number 05022023 – 6

RESOLUTION AUTHORIZING THE EXECUTION OF A CAPACITY ALLOCATION AND DEVELOPER’S AGREEMENT WITH THE DEVELOPER OF REAL PROPERTY DESIGNATED AS BLOCK 468.01, LOT 21.11 ON THE OFFICIAL TAX MAP OF FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

Offered by: Ms. Francois

Seconded by: Mr. Anbarasan

The members voted as follows:

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Absent

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

2. Resolution Number 05022023 – 7

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH REVELATION COACHING SERVICES FOR BEHAVIORAL LIFE COACHING SERVICES FOR THE FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

Offered by: Ms. Francois

Seconded by: Mr. Anbarasan

The members voted as follows:

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

3. Resolution Number 05022023 – 8

RESOLUTION FOR THE REMOVAL OF ACCOUNT NUMBER 01786.00 LOCATED AT 12 BLAIR AVENUE, BLOCK 119 LOT 47 IS FROM BILLING WITH AN ADJUSTMENT OF \$735.00 IN PRINCIPAL. THIS ADDRESS WAS CAPPED.

Offered by: Mr. Anbarasan

Seconded by: Mr. Farooqi

The members voted as follows:

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

EXECUTIVE CLOSED SESSION

Mr. Hak said the Board, with the Executive Director, the Administrative Manager and General Counsel participating, will go into the Executive Session related to a personnel issue and the Marcy Street project.

Formal action may be taken at the conclusion of the Closed session.

Ms. Francois made a motion to go into Executive Session at 7:15 PM seconded by Mr. Anbarasan.

The members voted as follows:

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

Mr. Nocero, William Korosec, and Howard Matteson were excused and not in attendance for this session.

Ms. Francois made a motion to close the Executive Session at 8:00 PM, seconded by Mr. Anbarasan.

HIGH BAY GARAGE – PHASE II

Ms. Francois made a motion authorizing the Executive Director of the Authority to move forward with Phase II of the High Bay Garage, seconded by Mr. Anbarasan.

The members voted as follows:

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

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

All Commissioners present voted “Aye.”

The meeting was adjourned at approximately 8:05 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