

# **Franklin Township Sewerage Authority**

## **Minutes of Meeting**

**August 1, 2023**

### **PRESENT**

Vice Chairman Anbarasan (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. Farooqi and Ms. DeVeaux. 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 (in person); Eric M. Bernstein, Esq., General Counsel (by video); William Korosec and Howard Matteson, Consulting Engineers (all by video).

### **ROLL CALL**

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

Ms. DeVeaux moved to open the meeting for Public Comments, seconded by Mr. Farooqi.

The members voted as follows:

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

No public comments.

Ms. DeVeaux moved to close the meeting for Public Comments, seconded by Mr. Farooqi.

The members voted as follows:

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

## **REVIEW OF THE BOARD MEETING MINUTES – August 1, 2023**

## **REGULAR MONTHLY BOARD MEETING – July 5, 2023**

The July 5, 2023 Board Meeting Minutes will be tabled until the September 5, 2023 Meeting.

## **EXECUTIVE SUMMARY – PROFESSIONAL REPORTS**

Presented by: Joseph Daniels, 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

*Commissioner Francois joined the Board Meeting at 6:55 PM.*

## **COMMITTEE REPORTS:**

### **NEGOTIATIONS / PERSONNEL COMMITTEE**

No Report.

### **MUNICIPAL LIAISON COMMITTEE**

No Report.

### **CONSTRUCTION COMMITTEE**

No Report.

### **SAFETY COMMITTEE**

No Report.

## **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.

<b>Resolution Number 08012023 - 1</b>	<b>Payroll Account \$ 156,917.80</b>
<b>Resolution Number 08012023 - 2</b>	<b>Operating Expense Account \$ 2,095,041.80</b>
<b>Resolution Number 08012023 – 3</b>	<b>General Fund Expense Account \$ 97,904.87</b>
<b>Resolution Number 08012023 - 4</b>	<b>Renewal and Replacement \$ 149,283.96</b>
<b>Resolution Number 08012023 - 5</b>	<b>Escrow Fund Account \$ 14,250.50</b>

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

The members voted as follows:

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

**AND ADDITIONAL RESOLUTION(S): MOTION FOR EACH ONE**

**Resolution Number 08012023 – 6**

**RESOLUTION AUTHORIZING THE REFUND OF OVERPAID SEWER CHARGES FOR 53 BAYARD ROAD, FRANKLIN TOWNSHIP, NEW JERSEY TO PREVIOUS OWNER ANGELINA LAW IN THE AMOUNT OF \$82.50.**

**MOVER: Ms. DeVeaux**

**SECONDER: Ms. Francois**

The members voted as follows:

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

**1. Resolution Number 08012023 – 7**

**RESOLUTION AUTHORIZING THE EXECUTION OF A CAPACITY ALLOCATION AND DEVELOPER’S AGREEMENT WITH THE DEVELOPER OF REAL PROPERTY DESIGNATED AS BLOCK 517.06, LOT 15.10 ON THE OFFICIAL TAX MAP OF FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY**

**MOVER: Ms. Francois**

**SECONDER: Ms. DeVeaux**

The members voted as follows:

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

### **EXECUTIVE CLOSED SESSION**

N/A

Ms. Francois made a motion to adjourn, seconded by Ms. DeVeaux.

All Commissioners present voted “Aye.”

The meeting was adjourned at approximately 7:00 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