

# **Franklin Township Sewerage Authority**

## **Minutes of Meeting**

**January 2, 2024**

### **PRESENT**

Chairwoman Ford (by video) called the Monthly Meeting of the Township of Franklin Sewerage Authority to order at 6:31 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); Stephen Holzinger, Foreman (by video); Brian Hak, Esq., General Counsel (by video); William Korosec and Howard Matteson, Consulting Engineers (all by video).

### **ROLL CALL**

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

### **NOTES:**

Nicole Whitehall, a new resident, was in attendance.

### **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.

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

The members voted as follows:

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

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

The members voted as follows:

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

## **REVIEW OF THE BOARD MEETING MINUTES – January 2, 2024**

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

Chairwoman Ford asked if there were any questions or concerns regarding the meeting minutes from the December 5, 2023 Board Meeting.

Mr. Farooqi made a motion to accept the December 5, 2023 Board Meeting minutes, seconded by Ms. DeVeaux.

The members voted as follows:

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

## **EXECUTIVE SESSION BOARD MEETING – December 5, 2023**

Chairwoman Ford asked if there were any questions or concerns regarding the Executive Closed Session meeting minutes from the December 5, 2023 Board Meeting.

Ms. DeVeaux made a motion to accept the December 5, 2023 Board Meeting minutes, seconded by Mr. Farooqi.

The members voted as follows:

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

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 Acting 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 01022024 - 1</b>	<b>Payroll Account \$ 175,180.00</b>
<b>Resolution Number 01022024 - 2</b>	<b>Operating Expense Account \$ 347,880.16</b>
<b>Resolution Number 01022024 – 3</b>	<b>General Fund Expense Account \$ 175,709.00</b>
<b>Resolution Number 01022024 - 4</b>	<b>Renewal and Replacement \$ 67,074.35</b>
<b>Resolution Number 01022024 - 5</b>	<b>Escrow Fund Account \$ 33,096.25</b>

Ms. DeVeaux made a motion, seconded by Mr. Farooqi.

The members voted as follows:

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

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

### **Resolution Number 01022024 – 6**

### **RESOLUTION AUTHORIZING THE REFUND OF MONIES TO A LIENHOLDER FOR PAYMENTS THAT WERE SENT TO THE AUTHORITY**

**BY THE TOWNSHIP OF FRANKLIN FOR LIENS THAT HAS ALREADY BEEN REDEEMED**

**MOVER: Ms. DeVeaux  
SECONDER: Mr. Farooqi**

**AYES: All Present**

**NAYS:**

**ABSENT: Mr. Anbarasan, Ms. Francois, Mr. Schmidt**

**ABSTAIN:**

**Resolution Number 01022024 – 7**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO FRANKLIN MILLER, INC. FOR THE PURCHASE OF A TASKMASTER® GRINDER, MODEL TM14032D OR EQUIVALENT**

**MOVER: Ms. DeVeaux  
SECONDER: Mr. Farooqi**

**AYES: All Present**

**NAYS:**

**ABSENT: Mr. Anbarasan, Ms. Francois, Mr. Schmidt**

**ABSTAIN:**

**Resolution Number 01022024 – 8**

**RESOLUTION AUTHORIZING THE AUTHORITY TO REJECT ALL BIDS AND READVERTISE FOR THE RECEIPT OF BIDS FOR THE BROOKLINE WATERSHED WASTEWATER COLLECTION SYSTEM REHABILITATION PROJECT**

**MOVER: Ms. DeVeaux  
SECONDER: Mr. Farooqi**

**AYES: All Present**

**NAYS:**

**ABSENT: Mr. Anbarasan, Ms. Francois, Mr. Schmidt**

**ABSTAIN:**

Ms. DeVeaux made a motion to adjourn at 6:52 PM seconded by Mr. Farooqi.

The members voted as follows:

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

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