

Franklin Township Sewerage Authority

Minutes of Meeting

June 4, 2024

PRESENT

Chairwoman Ford (by video) called the Monthly Meeting of the Township of Franklin Sewerage Authority to order at 6:37 PM. The following Commissioners were also present (all by video): Mr. Farooqi, Schmidt and Mr. Kovacs. Also in attendance were Joseph Danielsen, Executive Director / Special Project Manager (in person), Dr. Apryl L. Roach, Administrative Manager / Chief Human Resources Officer (in person); Scott Nocero, Operations Manager (by video); Mr. Brian Hak, Esq., General Counsel (by video); William Korosec and Howard Matteson, Consulting Engineers (all by video).

ROLL CALL

Mr. Anbarasan	-	Absent
Mr. Farooqi	-	Aye
Ms. Francois	-	Absent
Mr. Schmidt	-	Aye
Mr. Kovacs (Alt. #1)	-	Aye
Ms. Davenport (Alt. #2)	-	Absent
Chairwoman Ford	-	Aye

Note: Ms. Davenport joined the meeting at approximately 6:45 PM

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

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

The members voted as follows:

- Mr. Anbarasan - Absent
- Mr. Farooqi - Aye
- Ms. Francois - Absent
- Mr. Schmidt - Aye
- Mr. Kovacs (Alt. #1) - Aye
- Ms. Davenport (Alt. #2) -
- Chairwoman Ford - Aye

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

The members voted as follows:

- Mr. Anbarasan - Absent
- Mr. Farooqi - Aye
- Ms. Francois - Absent
- Mr. Schmidt - Aye
- Mr. Kovacs (Alt. #1) - Aye
- Ms. Davenport (Alt. #2) -
- Chairwoman Ford - Aye

REVIEW OF THE BOARD MEETING MINUTES – June 4, 2024

REGULAR MONTHLY BOARD MEETING – May 7, 2024

Chairwoman Ford asked if there were any questions or concerns regarding the meeting minutes from the May 7, 2024 Regular Board Meeting.

Mr. Schmidt made a motion to accept the April 2, 2024 Board Meeting minutes, seconded by Mr. Kovacs.

The members voted as follows:

- Mr. Anbarasan - Absent
- Mr. Farooqi - Aye
- Ms. Francois - Absent
- Mr. Schmidt - Aye
- Mr. Kovacs (Alt. #1) - Aye
- Ms. Davenport (Alt. #2) -
- Chairwoman Ford - Aye

EXECUTIVE SUMMARY – PROFESSIONAL REPORTS

Presented by: Joseph Danielsens, 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 Danielsens, Executive Director / Special Project Manager

- Operations Report - Scott Nocero**
- Connections Report – CME Consulting Engineers**
- Special Projects Report – Joseph Danielsens**

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.

Resolution Number 06042024 - 1	Payroll Account \$ 266,930.02
Resolution Number 06042024 - 2	Operating Expense Account \$ 177,619.37

Resolution Number 06042024 – 3 General Fund Expense Account \$ 31,516.37

Resolution Number 06042024 - 4 Renewal and Replacement \$ 32,936.50

Resolution Number 06042024 - 5 Escrow Fund Account \$ 25,948.63

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

The members voted as follows:

Mr. Anbarasan	-	Absent
Mr. Farooqi	-	Aye
Ms. Francois	-	Absent
Mr. Schmidt	-	Aye
Mr. Kovacs (Alt. #1)	-	Aye
Ms. Davenport (Alt. #2)	-	
Chairwoman Ford	-	Aye

AND ADDITIONAL RESOLUTION(S): MOTION FOR EACH ONE

1. Resolution Number 06042024 – 6

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH REVELATION COACHING SERVICES FOR BEHAVIORAL LIFE COACHING SERVICES

MOVER: Mr. Kovacs

SECONDER: Mr. Schmidt

AYES: All present

NAYS:

ABSENT: Mr. Anbarasan, Ms. Francois

ABSTAIN:

2. Resolution Number 06042024 – 7

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE POSTED BY BREIT INDUSTRIAL CANYON NJ1 LLC FOR PROJECT # 2021-02-CI

MOVER: Mr. Schmidt
SECONDER: Kovacs

AYES: All present

NAYS:

ABSENT: Mr. Anbarasan, Ms. Francois

ABSTAIN:

3. Resolution Number 06042024 –8

**RESOLUTION AUTHORIZING THE AUTHORITY TO PURCHASE
EXPRESS COURIER, OVERNIGHT, AND GROUND DELIVERY
LOGISTICS FOR SMALL PACKAGE DELIVERY SERVICES FROM
FEDEX CORPORATE SERVICES INC., THROUGH STATE
CONTRACT NO. 24-GNSV2-58847**

MOVER: Mr. Schmidt
SECONDER: Mr. Farooqi

AYES: All Present

NAYS:

ABSENT: Mr. Anbarasan, Ms. Francois

ABSTAIN:

4. Resolution Number 06042024 – 9

**RESOLUTION AUTHORIZING THE EXECUTION OF A FENCE
EASEMENT AGREEMENT WITH THE OWNER OF REAL PROPERTY
LOCATED AT 15 BURNHAM STREET, FRANKLIN TOWNSHIP, NEW
JERSEY**

MOVER: Mr. Kovacs
SECONDER: Mr. Schmidt

AYES: All present

NAYS:

ABSENT: Mr. Anbarasan, Ms. Francois

ABSTAIN:

5. Resolution Number 06042024 – 10

**RESOLUTION AUTHORIZING THE EXECUTION OF A FENCE
EASEMENT AGREEMENT WITH THE OWNER OF REAL PROPERTY
LOCATED AT 17 BURNHAM STREET, FRANKLIN TOWNSHIP, NEW
JERSEY**

**MOVER: Mr. Kovacs
SECONDER: Mr. Schmidt**

AYES: All present

NAYS:

ABSENT: Mr. Anbarasan, Ms. Francois

ABSTAIN:

6. Resolution Number 06042024 – 11

**SUPPLEMENTAL RESOLUTION AUTHORIZING THE
ISSUANCE OF NOT TO EXCEED \$10,000,000 PROJECT NOTES
OF THE TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY**

**MOVER: Mr. Schmidt
SECONDER: Mr. Kovacs**

AYES: All present

NAYS:

ABSENT: Mr. Anbarasan, Ms. Francois

ABSTAIN:

7. Resolution Number 06042024 – 12

**RESOLUTION AUTHORIZING THE REMOVAL OF VARIOUS ACCOUNTS
FROM BILLING DUE TO THE PROPERTIES BEING CAPPED**

**MOVER: Mr. Schmidt
SECONDER: Mr. Farooqi**

AYES: All present

NAYS:

ABSENT: Mr. Anbarasan, Ms. Francois

ABSTAIN:

8. Resolution Number 06042024 – 13

RESOLUTION AUTHORIZING THE HIRING OF YVONNE GONZALEZ TO THE POSITION OF FULL-TIME BOOKKEEPER

MOVER: Mr. Kovacs

SECONDER: Mr. Farooqi

AYES: All present

NAYS:

ABSENT: Mr. Anbarasan, Ms. Francois

ABSTAIN:

EXECUTIVE CLOSED SESSION

N/A

ADDITIONAL VOTES

SHIRLEY AVENUE PUMP STATION – LAND APPRAISAL

Mr. Farooqi made a motion authorizing a land appraisal with regards to the Shirley Avenue Pump Station in the amount of \$4,250, seconded by Mr. Kovacs.

The members voted as follows:

Mr. Anbarasan	-	Absent
Mr. Farooqi	-	Aye
Ms. Francois	-	Absent
Mr. Schmidt	-	Aye
Mr. Kovacs (Alt. #1)	-	Aye
Ms. Davenport (Alt. #2)	-	
Chairwoman Ford	-	Aye

BIRCH GLEN DEVELOPMENT AGREEMENT

Mr. Kovacs made a motion authorizing the Chairwoman Teresa Ford and the Authority Executive Director Joseph Danielsen to execute a developer's agreement if they find it acceptable, seconded by Mr. Farooqi.

The members voted as follows:

Mr. Anbarasan	-	Absent
Mr. Farooqi	-	Aye
Ms. Francois	-	Absent
Mr. Schmidt	-	Aye
Mr. Kovacs (Alt. #1)	-	Aye
Ms. Davenport (Alt. #2)	-	
Chairwoman Ford	-	Aye

HARRISON TOWERS

Mr. Farooqi made a motion authorizing CME to monitor the Harrison Towers service flow for approximately two (2) months in the amount of \$9,381.00, seconded by Mr. Kovacs.

The members voted as follows:

Mr. Anbarasan	-	Absent
Mr. Farooqi	-	Aye
Ms. Francois	-	Absent
Mr. Schmidt	-	Aye
Mr. Kovacs (Alt. #1)	-	Aye
Ms. Davenport (Alt. #2)	-	
Chairwoman Ford	-	Aye

Mr. Schmidt made a motion to adjourn at 7:32 PM seconded by Mr. Farooqi.

The members voted as follows:

Mr. Anbarasan	-	Absent
Mr. Farooqi	-	Aye
Ms. Francois	-	Absent
Mr. Schmidt	-	Aye
Mr. Kovacs (Alt. #1)	-	Aye
Ms. Davenport (Alt. #2)	-	
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