

Franklin Township Sewerage Authority

Minutes of Meeting

July 2, 2024

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

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

The members voted as follows:

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

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

The members voted as follows:

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

REVIEW OF THE BOARD MEETNG MINUTES – July 2, 2024

REGULAR MONTHLY BOARD MEETING –June 4, 2024

Chairwoman Ford asked if there were any questions or concerns regarding the meeting minutes from the June 4, 2024 Regular Board Meeting.

Mr. Schmidt made a motion to accept the June 4, 2024 Board Meeting minutes, seconded by Mr. Anbarasan.

The members voted as follows:

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

NOTE: The Franklin Reporter joined the meeting at approximately 6:44 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.

Resolution Number 07022024 - 1	Payroll Account \$ 164,789.51
Resolution Number 07022024 - 2	Operating Expense Account \$ 196,636.96
Resolution Number 07022024 - 3	Renewal and Replacement \$ 175,579.70
Resolution Number 07022024 - 4	Escrow Fund Account \$ 17,312.75

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

The members voted as follows:

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

AND ADDITIONAL RESOLUTION(S): MOTION FOR EACH ONE

1. Resolution Number 07022024 – 5

RESOLUTION AUTHORIZING THE REFUND OF MONIES THAT WAS RECEIVED BY THE AUTHORITY IN ERROR AND POSTED TO SEWER ACCOUNT NO. 13276.00

MOVER: Mr. Anbarasan
SECONDER: Ms. Francois

AYES: All Present

NAYS:

ABSENT: Mr. Farooqi, Mr. Kovacs

ABSTAIN:

2. Resolution Number 07022024 – 6

RESOLUTION MEMORIALIZING THE ACTION OF THE BOARD TAKEN AT THE JUNE 4, 2024 MEETING AUTHORIZING THE CHAIRWOMAN AND EXECUTIVE DIRECTOR TO EXECUTE A DEVELOPER'S AGREEMENT WITH BIRCH GLEN

**MOVER: Mr. Schmidt
SECONDER: Ms. Francois**

AYES: All Present

NAYS:

ABSENT: Mr. Farooqi, Mr. Kovacs

ABSTAIN:

3. Resolution Number 07022024 –7

RESOLUTION MEMORIALIZING THE ACTION OF THE BOARD TAKEN AT THE JUNE 4, 2024 MEETING AUTHORIZING CME ASSOCIATES TO MONITOR THE HARRISON TOWERS SERVICE FLOW

**MOVER: Mr. Anbarasan
SECONDER: Mr. Schmidt**

AYES: All Present

NAYS:

ABSENT: Mr. Farooqi, Mr. Kovacs

ABSTAIN:

4. Resolution Number 07022024 – 8

RESOLUTION MEMORIALIZING THE ACTION OF THE BOARD TAKEN AT THE JUNE 4, 2024 MEETING AUTHORIZING A LAND APPRAISAL WITH REGARD TO THE SHIRLEY AVENUE PUMP STATION PROJECT

**MOVER: Mr. Schmidt
SECONDER: Mr. Anbarasan**

AYES: All Present
NAYS:
ABSENT: Mr. Farooqi, Mr. Kovacs
ABSTAIN:

5. Resolution Number 07022024 – 9

**RESOLUTION FOR THE FRANKLIN TOWNSHIP SEWERAGE AUTHORITY
LATE BUDGET SUBMISSION**

MOVER: Mr. Anbarasan
SECONDER: Mr. Schmidt

AYES: All Present
NAYS:
ABSENT: Mr. Farooqi, Mr. Kovacs
ABSTAIN:

CONNECTION FEE

Resolution to approve an adjustment in the Authority Sewer connection fee from the amount of \$3,354.00 to \$3,636.00.

MOVER: Ms. Francois
SECONDER: Mr. Schmidt

AYES: All Present
NAYS:
ABSENT: Mr. Farooqi, Mr. Kovacs
ABSTAIN:

This motion will be memorialized during the August 6, 2024 Board Meeting.

EXECUTIVE CLOSED SESSION

N/A

Mr. Anbarasan made a motion to adjourn at 7:00 PM seconded by Mr. Schmidt.

The members voted as follows:

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