

# Franklin Township Sewerage Authority

## Minutes of Meeting

March 4, 2025

### PRESENT

Chairwoman Ford (by video) called the Monthly Meeting of the Township of Franklin Sewerage Authority to order at 6:30 PM. The following Commissioners were also present (all by video): Mr. Anbarasan, Mr. Farooqi, 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).

Also in attendance: The Franklin Reporter & Advocate

### ROLL CALL

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

### PLEDGE OF ALLEGIANCE

### CHAIRPERSON 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 Ms. Davenport.

The members voted as follows:

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

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

The members voted as follows:

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

## **REVIEW OF THE BOARD MEETING MINUTES – April 1, 2025**

### **RE-ORGANIZATIONAL BOARD MEETING – FEBRUARY 4, 2025**

Chairwoman Ford asked if there were any questions or concerns regarding the meeting minutes from the February 4, 2025 Re-Organizational Board Meeting.

Ms. Davenport made a motion to accept the February 4, 2025 Re-Organizational Board Meeting minutes, seconded by Mr. Anbarasan with the addition of the Professional Agreements as attachments.

The members voted as follows:

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

**REGULAR MONTHLY BOARD MEETING – March 4, 2025**

Chairwoman Ford asked if there were any questions or concerns regarding the meeting minutes from the March 4, 2025 Regular Board Meeting.

Ms. Francois made a motion to accept the February 4, 2025 Board Meeting minutes, seconded by Mr. Anbarasan.

The members voted as follows:

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

It was noted that there had been no injuries since the last Board meeting.

**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 03042025 - 1</b>	<b>Payroll Account \$ 146,111.65</b>
<b>Resolution Number 03042025 - 2</b>	<b>Operating Expense Account \$ 185,218.54</b>
<b>Resolution Number 03042025 – 3</b>	<b>General Fund \$ 191,665.83</b>
<b>Resolution Number 03042025 – 4</b>	<b>Renewal and Replacement \$ 164,333.64</b>
<b>Resolution Number 03042025 - 5</b>	<b>Escrow Fund Account \$ 2,444.00</b>

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

The members voted as follows:

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

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

**RESOLUTION NUMBER 03042025 – 6**

**RESOLUTION AUTHORIZING THE AUTHORITY TO REJECT BID AND READVERTISE FOR THE RECEIPT OF BIDS FOR THE SCHOOL AVENUE PUMP REPLACEMENT PROJECT**

**MOVER: Mr. Anbarasan**

**SECONDER: Ms. Davenport**

**AYES: All present**

**NAYS:**

**ABSENT: Mr. Kovacs**

**ABSTAIN:**

**EXECUTIVE CLOSED SESSION**

N/A

Mr. Anbarasan made a motion to adjourn at 7:02 PM seconded by Ms. Davenport.

The members voted as follows:

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