

# Franklin Township Sewerage Authority

## Minutes of Meeting

September 2, 2025

### 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. Farooqi, Ms. Francois, Mr. Schmidt, Mr. Kovacs 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); Stephen Holzinger, Operations Foreman (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	-	Aye
Mr. Schmidt	-	Aye
Mr. Kovacs (Alt. #1)	-	Aye
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. Farooqi moved to open the meeting for Public Comments, seconded by Ms. Francois.

The members voted as follows:

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

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

## **REVIEW OF THE BOARD MEETNG MINUTES – October 7, 2025**

### **REGULAR MONTHLY BOARD MEETING – August 5, 2025**

(This report can be downloaded here: <https://ftsa-nj.org/meetings/> )

Chairwoman Ford asked if there were any questions or concerns regarding the meeting minutes from the August 5, 2025 Regular Board Meeting.

Mr. Schmidt made a motion to accept the August 5, 2025 Board Meeting minutes seconded by Ms. Davenport.

The members voted as follows:

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

## **EXECUTIVE SUMMARY – PROFESSIONAL REPORTS**

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

**Executive Project Status Summary:** (This report can be downloaded here under the Reports section of the page below)

<https://ftsa-nj.org/meetings/>

- Active, Future and some past capital projects.
  - Consulting Engineer(s)' summary.
- General Counsel involvement.

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

**Executive Director's Report of Discussion Items:** (Not all items will be discussed. This report can be downloaded here under the Reports section of the page below)

<https://ftsa-nj.org/meetings/>

- Operations
- Connections update
- Special Projects topics
- Unique, important or emergent issues
- Financing, Bonding
- Budget
- Audit

Operations Report – Stephen Holzinger

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 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</b>	<b>NUMBER</b>	
• Payroll Account	09022025 - 1	\$ 160,890.22
• Operating Expense Account	09022025 – 2	\$ 269,250.61
• Renewal and Replacement	09022025 – 3	\$ 236,997.68
• Escrow Account	09022025 – 4	\$ 9,045.75

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

The members voted as follows:

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

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

**RESOLUTION  
09022025 - 5**

**FRANKLIN TOWNSHIP SEWERAGE AUTHORITY  
COUNTY OF SOMERSET  
STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE EXECUTION OF A CAPACITY  
ALLOCATION AND DEVELOPER’S AGREEMENT WITH THE DEVELOPER  
OF REAL PROPERTY DESIGNATED AS BLOCK 468.10, LOT 26.04 ON THE  
OFFICIAL TAX MAP OF FRANKLIN TOWNSHIP, SOMERSET COUNTY,  
NEW JERSEY**

---

**WHEREAS**, EH Somerset, LLC is the developer (“Developer”) of real property legally designated as Block 468.10, Lot 26.04 on the official tax map of Franklin Township, Somerset County, New Jersey (“Property”); and,

**WHEREAS**, the Developer has submitted to the Authority for approval, plans and specifications for the construction of certain sanitary sewer facilities to be located on the Property; and,

**WHEREAS**, the Developer and the Authority desire to enter into a Capacity Allocation and Developer’s On-Tract and Off-Tract Agreement setting forth the right, duties and obligations of the parties in connection with the construction of the sanitary sewer facilities related to the development of the Property, including off-tract improvement obligations of the Developer.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Franklin Township Sewerage Authority, County of Somerset, State of New Jersey that the Authority hereby authorizes the execution of a Capacity Allocation and Developer’s

On-Tract and Off-Tract Agreement, a copy of which is annexed hereto, with EH Somerset, LLC, the developer of real property legally designated as Block 468.10, Lot 26.04 on the official tax map of Franklin Township, Somerset County, New Jersey.

Ms. Francois made a motion, seconded by Mr. Kovacs.

The members voted as follows:

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

#### **EXECUTIVE CLOSED SESSION**

N/A

Mr. Kovacs made a motion to adjourn at 7:03 PM seconded by Mr. Farooqi.

The members voted as follows:

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