

Franklin Township Sewerage Authority

Minutes of Meeting

April 7, 2026

PRESENT

Chairman Farooqi (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. 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); Scott Nocero, Operations Manager and 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	-	Aye
Ms. Ford	-	Aye
Ms. Francois	-	Absent
Mr. Schmidt	-	Aye
Mr. Kovacs (Alt. #1)	-	
Ms. Davenport (Alt. #2)	-	
Chairman Farooqi	-	Aye

Ms. Francois joined the meeting at 6:35 PM

PLEDGE OF ALLEGIANCE

CHAIRPERSON STATEMENT:

Chairman Farooqi 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. Ford moved to open the meeting for Public Comments, seconded by Mr. Schmidt.

The members voted as follows:

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

There was no public in attendance.

Ms. Davenport moved to close the meeting for Public Comments, seconded by Ms. Ford.

The members voted as follows:

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

REVIEW OF THE BOARD MEETING MINUTES – April 7, 2026

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

Chairman Farooqi asked if there were any questions or concerns regarding the meeting minutes from the March 3, 2026 Board Meeting.

Mr. Kovacs made a motion to accept the March 3, 2026 Meeting minutes seconded by Mr. Schmidt.

The members voted as follows:

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

Ms. Davenport (Alt. #2) -
Chairman Farooqi - 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 – Joseph Danielsen / Scott Nocero

Connections Report – CME Consulting Engineers

Special Projects Report – Joseph Danielsen

COMMITTEE REPORTS:

NEGOTIATIONS / PERSONNEL COMMITTEE

Mr. Anbarasan reported that the committee would be meeting to discuss their game plan for their next meeting with the USWU.

MUNICIPAL LIAISON COMMITTEE

Ms. Francois reported that the Township has hired a new CFO.

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.
Chairman Farooqi 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 General Counsel at this time as to which resolution(s) need to be handled separately, and they will be addressed and voted on separately.

RESOLUTION	NUMBER	
• Payroll Account	04072026 - 1	\$ 176,711.25
• Operating Expense Account	04072026 – 2	\$ 673,932.50
• Renewal and Replacement	04072026 – 3	\$ 101,358.58
• Escrow Account	04072026 – 4	\$ 6,474.50

Ms. Francois made a motion, seconded by Ms. Ford.

The members voted as follows:

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

AND ADDITIONAL RESOLUTION(S): MOTION FOR EACH ONE

**RESOLUTION
04072026 - 5**

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

**RESOLUTION APPROVING ROSSI CDJR, LLC D/B/A ROSSI CHRYSLER
DODGE JEEP RAM AS AN AUTHORIZED VENDOR FOR THE AUTHORITY**

WHEREAS, the Township of Franklin Sewerage Authority, a public body corporate and politic of the State of New Jersey, was created pursuant to the Sewerage Authorities Law, N.J.S.A. 40:14A-1 et. seq. for the purposes of managing, operating, maintaining and improving certain sewerage facilities and apparatus located in the Township of Franklin (“Authority”); and,

WHEREAS, the Authority has a need for the periodic purchase of services relative to motor vehicle maintenance and/or repairs on an as-needed basis; and,

WHEREAS, the Authority desires to add Rossi CDJR, LLC d/b/a Rossi Chrysler Dodge Jeep Ram, 360 Route 31 South, Washington, New Jersey 07882, as an approved vendor for the Authority for the periodic purchase of services relative to motor vehicle maintenance and/or repairs on an as-needed basis.

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 Board of Commissioners does hereby approve and authorize the Authority to utilize 1 Rossi CDJR, LLC d/b/a Rossi Chrysler Dodge Jeep Ram for the periodic purchase of services relative to motor vehicle maintenance and/or repairs on an as-needed basis.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute any and all documents necessary to effectuate this Resolution without the need for any further action of the Board of Commissioners.

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

The members voted as follows:

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

**RESOLUTION
04072026 – 6**

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

**RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH
PRIVATIZER TECHNOLOGIES, LLC**

WHEREAS, the Township of Franklin Sewerage Authority, a public body corporate and politic of the State of New Jersey, was created pursuant to the Sewerage Authorities Law, N.J.S.A. 40:14A-1 et. seq. for the purposes of managing, operating, maintaining and improving certain sewerage facilities and apparatus located in the Township of Franklin (“Authority”); and,

WHEREAS, the Authority currently has an agreement for “Hot Swap” services with Privatizer Technologies, LLC (“Privatizer”); and,

WHEREAS, Privatizer has offered to renew such agreement for “Hot Swap” services for a new one (1) year term, from June 1, 2026 to May 31, 2027, at a total amount of Six Hundred Sixty-Nine (\$669.00) Dollars for the year; and,

WHEREAS, the Authority desires to renew its agreement with Privatizer at the total amount set forth above.

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 Board of Commissioners does hereby approve and authorize the Authority to renew its agreement for “Hot Swap” services with Privatizer Technologies, LLC for a one (1) year term, from June 1, 2026 to May 31, 2027, at a total amount of Six Hundred Sixty-Nine (\$669.00) Dollars for the year.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute any and all documents necessary to effectuate this Resolution without the need for any further action of this Board of Commissioners.

Ms. Francois made a motion, seconded by Ms. Ford.

The members voted as follows:

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

RESOLUTION
04072026 - 7

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY
COUNTY OF SOMERSET

**RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT FOR
POTS LOCAL LINE TELEPHONE SERVICE WITH XTEL
COMMUNICATIONS, INC.**

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

**RESOLUTION
04072026 - 8**

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

**RESOLUTION AUTHORIZING THE AUTHORITY TO PURCHASE
TWO MOTOR VEHICLES FROM NIELSEN OF MORRISTOWN**

WHEREAS, the Franklin Township Sewerage Authority (“Authority”) has a need for various types of vehicles for its operations; and,

WHEREAS, the Authority has received quotes for the purchase of two (2) motor vehicles through Nielsen of Morristown (“Nielsen”) as follows:

- One (1) 2026 Dodge Ram 2500 High Roof ProMaster Cargo Van, inclusive of a build-out of equipment on interior, in the total amount of \$67,234.28 (\$60,629.28 for vehicle + \$6,605.00 for build-out).
- One (1) 2026 Dodge Ram 2500 4X4 with utility body that will include storage shelves in cabinets, etc., in the total amount of \$81,044.42 (\$52,618.42 for chassis + \$28,426.00 for utility body).

WHEREAS, the Authority desires to buy such motor vehicles Nielsen in accordance with the aforesaid quotes.

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 Board hereby authorizes the Authority to purchase one (1) 2026 Dodge Ram 2500 High Roof ProMaster Cargo Van, inclusive of a build-out of equipment on interior, in the total amount of \$67,234.28 and one (1) 2026 Dodge Ram 2500 4X4 with utility body, in the total amount of \$81,044.42 from Nielsen of Morristown.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Executive Director, Board Chairperson and Board Secretary are hereby authorized to execute, on behalf of the Authority, any and all documents necessary to effectuate the provisions of this Resolution.

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

The members voted as follows:

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

EXECUTIVE CLOSED SESSION

Ms. Francois made a motion to go into Executive session at 7:08 PM, seconded by Ms. Davenport to discuss two (2) possible litigations.

The Board of Commissioners, the Executive Director, Administrative Manager and General Counsel were all in attendance for the Executive Closed session. All others who were in attendance for the Monthly Board meeting were excused.

The Executive Session was closed at 7:42 PM.

Mr. Kovacs made a motion authorizing the Executive Director to move forward with any legal necessary legal activity, seconded by Ms. Davenport.

The members voted as follows:

Mr. Anbarasan	-	Aye
Ms. Ford	-	Aye

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

Mr. Kovacs made a motion to adjourn at 7:42 PM seconded by Ms. Davenport.

The members voted as follows:

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