

Franklin Township Sewerage Authority

Minutes of Meeting

February 2, 2021

PRESENT

Chairwoman DeVeaux (by video) called the Monthly Meeting of the Township of Franklin Sewerage Authority to order at 6:49 PM. The following Commissioners were also present (all by video): Mr. Alcazar, Mr. Anbarasan, Ms. Ford, Mr. Schmidt and Mr. Tiwari. Also in attendance were Apryl L. Roach, Administrative Manager (in person); Scott Nocero, Operations Manager (by video); Christian Santiago, Staff Engineer (by video); Joseph Danielsen, Interim Executive Director / Special Project Manager (in person); Eric M. Bernstein, Esq., General Counsel (by video); Michael McClelland; Joseph Gemmell and Howard Matteson, Consulting Engineers (all by video).

ROLL CALL

Mr. Alcazar (Alt. #1)	-	Aye
Mr. Anbarasan	-	Aye
Ms. Ford	-	Aye
Mr. Schmidt (Alt. #2)	-	Aye
Mr. Tiwari	-	Aye
Chairwoman DeVeaux	-	Aye

PLEDGE OF ALLEGIANCE

Chairwoman DeVeaux began the meeting by acknowledging the immediate Past Chairman, William Galtieri for his leadership and thanked the Board for the opportunity to serve in this new capacity as Chair.

CHAIRMAN'S STATEMENT:

General Counsel Eric Bernstein 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. DeVeaux moved to open the meeting for Public Comments, seconded by Mr. Alcazar.

VOTE:	Mr. Alcazar (Alt. #1)	-	Not eligible to vote
	Mr. Anbarasan	-	Aye
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Not eligible to vote
	Mr. Tiwari	-	Aye
	Chairwoman DeVeaux	-	Aye

No public was in on the audio/video chat. None spoke.

Mr. Anbarasan moved to close the meeting for Public Comment, seconded by Mr. Tiwari.

The members voted as follows:

VOTE:	Mr. Alcazar (Alt. #1)	-	Not eligible to vote
	Mr. Anbarasan	-	Aye
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Not eligible to vote
	Mr. Tiwari	-	Aye
	Chairwoman DeVeaux	-	Aye

REVIEW OF THE BOARD REGULAR MEETING MINUTES – January 5, 2021

Chairwoman DeVeaux asked if there were any questions or concerns regarding the minutes from January 5, 2021 Board regular meeting.

Mr. Anbarasan made a motion to accept the January 5, 2021 minutes, which was seconded by Ms. Ford.

A roll call was taken as follows:

VOTE:	Mr. Alcazar (Alt. #1)	-	Not eligible to vote
	Mr. Anbarasan	-	Aye
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Not eligible to vote
	Mr. Tiwari	-	Aye
	Chairwoman DeVeaux	-	Aye

EXECUTIVE SUMMARY – PROFESSIONAL REPORTS

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

Operations Report - Scott Nocero

Connections Report – Christian Santiago

Special Projects Report – Joseph Danielsen

REPORTS

COMMITTEE REPORTS:

NEGOTIATIONS / PERSONNEL COMMITTEE

Nothing to report.

MUNICIPAL LIAISON COMMITTEE

Mr. Anbarasan said there is an amnesty connecting the sump pump to the sewer line with hopes to have an approval during the next meetings.

CONSTRUCTION COMMITTEE

Nothing to report.

SAFETY COMMITTEE

Nothing to report.

APPROVAL OF RESOLUTIONS

The approval of some of the Resolutions will be done by the Consent Agenda.

Chairwoman DeVeaux 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 Chair at

this time as to which resolution(s) need to be handled separately and they will be addressed and voted on separately. No one made such request to remove.

Resolution Number 02022021-1	Payroll Account \$157,575.44
Resolution Number 02022021-2	Operating Expense Account \$618,147.02
Resolution Number 02022021-3	Renewal and Replacement \$75,853.73
Resolution Number 02022021-4	North Tract Crossing \$5,027.00

Mr. Anbarasan made a motion to approve the Consent Agenda, seconded by Mr. Tiwari.

A roll call was taken as follows:

VOTE:	Mr. Alcazar (Alt. #1)	-	Not eligible to vote
	Mr. Anbarasan	-	Aye
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Not eligible to vote
	Mr. Tiwari	-	Aye
	Chairwoman DeVeaux	-	Aye

The following Resolutions were voted upon:

Resolution Number 02022021 - 5

RESOLUTION AUTHORIZING THE AUTHORITY TO RECIND THE PROVISIONS OF RESOLUTION 01052021-08 AND DESIRES TO MOVE FORWARD WITH AN AGREEMENT WITH BUSINESS & GOVERNMENTAL INSURANCE AGENCY, INC. ("BGIA"). THE AUTHORITY NOW WISHES TO RETAIN THE SERVICES OF BGIA AND EXECUTE THE NEW AGREEMENT.

Offered by Mr. Tiwari and seconded by Mr. Anbarasan.

A roll call was taken as follows:

VOTE:	Mr. Alcazar (Alt. #1)	-	Not eligible to vote
	Mr. Anbarasan	-	Aye
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Not eligible to vote
	Mr. Tiwari	-	Aye
	Chairwoman DeVeaux	-	Aye

Resolution Number 02022021 – 6

RESOLUTION AUTHORIZING THE REMOVAL OF ACCOUNT NUMBER 04813 LOCATED AT 438 GIRARD AVENUE, BLOCK 347, LOT 6.01 FROM BILLING WITH AN ADJUSTMENT OF \$321.00 IN PRINCIPLE. THIS ADDRESS WAS DISCONNECTED ON 12/21/2020.

Offered by Ms. Ford and seconded by Mr. Alcazar.

A roll call was taken as follows:

VOTE:	Mr. Alcazar (Alt. #1)	-	Not eligible to vote
	Mr. Anbarasan	-	Aye
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Not eligible to vote
	Mr. Tiwari	-	Aye
	Chairwoman DeVeaux	-	Aye

Resolution Number 02022021 - 7

RESOLUTION AUTHORIZING THE RETURN OF PERFORMANCE BOND NUMBER 84C002002 DATED IN YEAR 2015 IN THE AMOUNT OF \$159,601.00 RELATIVE TO BLOCK 5.02 LOT 53 LOCATED AT 3883 RT 2 AND IS BEING RETURNED TO WALGREENS LOCATED AT 300 WILMOT RD, MS #3228, DEERFIELD, IL 60015.

Offered by Mr. Anbarasan and seconded by Ms. DeVeaux.

A roll call was taken as follows:

VOTE:	Mr. Alcazar (Alt. #1)	-	Not eligible to vote
	Mr. Anbarasan	-	Aye
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Not eligible to vote
	Mr. Tiwari	-	Aye
	Chairwoman DeVeaux	-	Aye

Resolution Number 02022021 – 8

RESOLUTION AUTHORIZING THE RETURN OF MAINTENANCE BOND NUMBER 285053516 DATED IN YEAR 2015 IN THE AMOUNT OF \$23,950.14 RELATIVE TO BLOCK 5.02 LOT 53 LOCATED AT 3883 RT 27 IS BEING RETURNED TO WALGREENS LOCATED AT 300 WILMOT RD, MS #3228, DEERFIELD, IL 60015.

Offered by Ms. Ford and seconded by Mr. Alcazar.

A roll call was taken as follows:

VOTE:	Mr. Alcazar (Alt. #1)	-	Not eligible to vote
	Mr. Anbarasan	-	Aye
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Not eligible to vote
	Mr. Tiwari	-	Aye
	Chairwoman DeVeaux	-	Aye

Resolution Number 02022021 - 9

RESOLUTION AUTHORIZING THE AUTHORITY TO ENTER A CONTRACT WITH THE GUARDIAN FOR SHORT- AND LONG-TERM DISABILITY PLANS EFFECTIVE ON MARCH 1, 2021.

Offered by Mr. Anbarasan and seconded by Mr. Tiwari.

A roll call was taken as follows:

VOTE:	Mr. Alcazar (Alt. #1)	-	Not eligible to vote
	Mr. Anbarasan	-	Aye
	Ms. Ford	-	Aye
	Mr. Schmidt (Alt. #2)	-	Not eligible to vote
	Mr. Tiwari	-	Aye
	Chairwoman DeVeaux	-	Aye

WESTON CANAL FORCE MAIN BREAK

Joseph Danielsen provided a brief summary of the Weston Canal Force Main Break.

Chairwoman DeVeaux requested a copy of the documents relative to the same.

Chairwoman DeVeaux asked for a motion to adjourn.

Mr. Anbarasan made a motion to adjourn the meeting at 7:39 PM, seconded by Ms. Ford. All Commissioners present voted "Aye".

Respectfully submitted,

Apryl L. Roach

Apryl L. Roach, MBA, MSHRM, PHR, SHRM-CP, Q.P.A., R.P.P.S.
Administrative Manager