

Franklin Township Sewerage Authority

Minutes of Meeting

November 6, 2019

PRESENT

Chairman Galtieri called the Monthly Meeting of the Township of Franklin Sewerage Authority to order at 6:41 PM. The following Commissioners were also present: Mr. Anbarasan, Ms. DeVeaux and Ms. Ford. In attendance were also Brian Regan, Executive Director; Apryl L. Roach, Administrative Manager; Scott Nocero, Operations Manager; Christian Santiago, Staff Engineer; Eric M. Bernstein, Esq., General Counsel; Joseph Gemmell and Howard Matteson, Consulting Engineers; Joseph Danielsen, IT Consultant; and Andrew Hodulik, the Board's outside auditor.

Also present for the meeting was Thomas R. Schoettle, President of CDM.

Mr. Schoettle made some introductory remarks, answered a few Board member questions and thanked the Board for allowing him to attend.

ROLL CALL

Mr. Anbarasan	-	Aye
Ms. DeVeaux	-	Aye
Ms. Ford	-	Aye
Mr. Tiwari	-	Absent
Chairman Galtieri	-	Aye

Commissioner Tiwari arrived at 7:04 PM

PLEDGE OF ALLEGIANCE

CHAIRMAN'S STATEMENT:

Chairman Galtieri stated that, in accordance with the provisions of Chapter 231 of the Open Public Meetings Act, all requirements had been met.

PRESENTATION OF AUDIT

Andrew Hodulik presented a draft audit for the fiscal year ending May 31, 2019. The Authority received a "clean" opinion Audit with no recommendations requiring an action plan. Mr. Hodulik answered a few Board questions. Further action as to same will be taken by the Board at a future meeting of the Board.

PUBLIC COMMENTS

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

The members voted as follows:

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Aye
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Absent
	Chairman Galtieri	-	Aye

No public was in attendance. None spoke.

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

The members voted as follows:

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Aye
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Absent
	Chairman Galtieri	-	Aye

REVIEW OF THE BOARD REGULAR MEETING MINUTES – October 1, 2019

Chairman Galtieri asked if there were any questions or concerns regarding the Minutes from October 1, 2019; the minutes were acceptable as written.

Mr. Anbarasan made a motion to accept the October 1, 2019 Minutes, this was seconded by Ms. DeVeaux.

A roll call was taken as follows:

VOTE:	Mr. Anbarasan	-	Abstain
	Ms. DeVeaux	-	Abstain
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Absent
	Chairman Galtieri	-	Aye

REVIEW OF THE EXECUTIVE SESSION MINUTES – October 1, 2019

Chairman Galtieri asked if there were any questions or concerns regarding the Executive Session Minutes from October 1, 2019; the minutes were acceptable as written.

Ms. Ford made a motion to accept the October 1, 2019 Executive Session Minutes, this was seconded by Mr. Galtieri.

A roll call was taken as follows:

VOTE:	Mr. Anbarasan	-	Abstain
	Ms. DeVeaux	-	Abstain
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Absent
	Chairman Galtieri	-	Aye

REPORTS

EXECUTIVE SUMMARY – Brian G. Regan, Executive Director

Legal

- Executive Session to address Somerset Street PS.
 - Somerset Street PS
 - Update to Disability Policy

Marcy Street Sanitary Sewer Rehabilitation – Color: Green

- No Change
- Started NJIBank funding process. In holding pattern until NJIBank approval
 - NJDEP issued letter of exemption from environmental review
- Estimating “Authority to Advertise” March 2020
- Financials are Green with nine (9%) percent “to-date” budget expended (not incl construction)

Hamilton Street PS – Color: Green

- Dulaine Contracting, Inc. \$3,049,460.00
- CME and FTSA completed reviewing the material and equipment submittals by Dulaine.
- Construction started on September 9, 2019
- First (1st) construction progress meeting was held on Oct. 24, 2019
- PayApp 1 submitted for approval
- Financials Green: Sixty-nine (69%) percent of total budget expended, twenty-two (22%) percent of construction budget expended

Somerset Street PS – Color: Green

- Color remains Green.
- Substantial Completion Date was August 14th
- Significant progress has been made since the last board meeting
 - Fence and abandonment of old “New Brunswick Manhole”
- Targeted Completion date is October 31, 2019
- Financials Green: Ninety-three (93%) percent of total budget expended, eighty-five (85%) percent of construction budget expended

East Millstone Concept – Color: Green

- CDM Smith working on Design Document
 - Received Final DD
 - Working with the Township to ensure all of the permitting process is understood
- Financials Green: Ninety (90%) percent of Concept Study budget has been expended

Weston Canal Emergency Force Main – Color: Green

- Spoke to Middlesex Water regarding their invoice.
- At this point the estimated cost has increased to approximately \$975K. We are working with our insurance company (JIF) to determine if any of the costs are reimbursable.
 - Had meetings with insurance adjuster and investigating engineer
 - CME and Scott have provided documents

FTSA IT Infrastructure UPGRADE – Color: Green

- Network Blade’s report provides status updates as to same.

EXECUTIVE DIRECTOR'S REPORT - Brian G. Regan

November 2019

1. Revenue Report

- Attached to minutes.

2. Expense Report

- Attached to minutes.

3. Cash Position

- Attached to minutes.

4. Discussion Items

5. Discussion Items

- Proposal to Update to Short Term Disability
- EMEX – John A. Smith – Brief Presentation - Electronic Bidding for Utility
- Audit for fiscal year ending May 31, 2019 (Andrew Hodulik presentation)
- South Bound Brook Interlocal Agreement Status
- 2020 Board meeting calendar
- Additional Rodney Ave costs to consider for loan application
 - o Working with Bond and Financial Advisor to understand the Pros and Cons of said application

6. Resolutions

Standard

- Payroll Account
- Operating Expense Account
- General Fund
- Renewal and Replacement
- North Tract Crossing

Additional

- 1. Acceptance of Audit (Pending draft approval)**
- 2. 2020 Board Meeting Calendar**

7. Other Items

Save Date November 19-20 (Tuesday and Wednesday) AEA, Atlantic City

8. Closed session: Yes

OPERATIONS REPORT ~ Presented by Scott Nocero

Copies of the Operations Report were provided as follows:

Pump Stations

Routine pump station maintenance including valve exercising, wet well cleaning, alarm testing, lawn cutting, and pump lubrications were performed.

All emergency generators were exercised in accordance with the state's air quality program.

Wildflower P.S.: During routine alarm testing, it was discovered that the MISSION unit was not communicating as it should. A new control board was sent to us for replacement and installed.

Wilson P.S.: (1) While performing routine inspections, our staff found that the indicator lights were malfunctioning on the Transient Voltage Surge Suppressor. We contacted EATONS tech support who informed us that the unit has a twenty (20)-year warranty, and a new unit is being shipped to FTSA. (2) The THERN Hoist for lifting the pumps from the wet well was found to be leaking oil from the gearbox. Our maintenance staff disassembled the unit and replaced the failed oil seal.

Griggstown P.S.: Our maintenance staff rebuilt the check valves for all three (3) pumps. This work was done on-site at the pump station.

School Ave. P.S.: During the month, we replaced the failed engine block heater on the emergency generator.

*All submersible sewerage pumps & wet well mixers have been serviced by the FTSA maintenance staff, this is an annual service, where when the oil is changed we look for any possible water/oil mixture suggesting a potential for seal failure, impellers and wear rings are inspected for excessive wear, clearance adjustments can be made if applicable and we look for the potential of power cable grommet leakage to motors.

Rodney Ave. P.S.: National Fence Co. came to replace a fence post around the generator enclosure due to a broken base plate weld. This work was performed under the maintenance agreement relative to the pump station project.

Odor and Corrosion Control

EVOQUA performed their monthly service and inspections of our odor and corrosion control systems. We had scheduled additional testing on the new Somerset Street P.S., along with the Pine Street station. All data showed our current feed rates to be accurate. There were no odor complaints for the month.

Developer/Inspection Related Issues

During the month, our staff performed inspections for Summerfields, Canal Walk, Hamilton Commons, Bridgepoint Developers (Amazon Site), #415 Weston Canal Road (future warehouse site). We had inspectors for ongoing work being completed relative to the Somerset Street P.S. Project. Township road paving projects have been ongoing with FTSA performing inspections as needed.

Collection System Related Issues

Gravity Sewer Flushing (2-Year Twp. Wide Program) During the month, our staff flushed and cleaned 38,741' of main sewer line as part of our ongoing preventive maintenance program. Current estimate from 1/2019 to present is thirty-eight (38%) percent of our overall goal. Final cutting and clearing of all easements have been completed for year 2019, including the inspection of the manholes throughout.

FTSA staff performed reading of both water meters and effluent meters for the current quarter's industrial billing cycle.

During the month, our staff performed maintenance to the two (2) remaining eight (8") inch side by side aerial crossings near New Brunswick's meter chamber at Landing Lane. The work consisted of tree and debris removal from around and near the pipes. We also performed cement repairs to the piers that support the pipes.

The Slope Stabilization project at #383 Somerset Street, along our easement between Somerset Street and the new pump station that fronts Brookline Avenue, has been completed with minimal disturbance to the Joy Transport Bus Company.

Complaint and Alarm Dispositions

During the month, our staff responded to several concerns from residents in regard to slow draining sewers, or with odors inside their home. Our staff conducts a thorough inspection followed by cleaning of the sewers in front of the home with the issue as standard protocol, even if sewers are flowing properly. In all cases, the owners were advised to contact a licensed plumber. The crew responded to a couple of after hour call-ins involving our pump stations that were storm related; everything operated accordingly.

Safety/Training

There were no accidents or injuries for the month of October.

Operation and safety training were conducted on our new tire changer and wheel balancer machines.

Earlier in the month, the Authority had staff attend the Fall session of Seminar and Tech. classes in Eatontown to further our education and to obtain the required credits for our collection licenses.

Connections

Current Months Connections:	2
Total to Date:	27.50
Anticipated to Date:	372

COMMITTEE REPORTS:

NEGOTIATIONS / PERSONNEL COMMITTEE

Chairman Galtieri said there will be a discussion during the Executive Session.

MUNICIPAL LIAISON COMMITTEE

Chairman Galtieri said the Township is finishing up road re-pavement so that all is done before the winter. Chairman Galtieri also said there is some warehouse development coming in.

CONSTRUCTION COMMITTEE

Chairman Galtieri reported Commissioner Anbarasan attended a meeting and all was good.

SAFETY COMMITTEE

Chairman Galtieri said there were no accidents and there is nothing further to report.

APPROVAL OF RESOLUTIONS

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

Chairman Galtieri 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 which resolution(s) need to be handled separately and they will be addressed and voted on separately. No one made such request.

Payroll Account \$ 169,005.44

Operating Expense Account \$ 2,042,666.77

General Fund \$ 4,548.76

Renewal and Replacement \$ 314,550.54

North Tract Crossing \$ 1,422.03

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

A roll call was taken as follows:

Mr. Anbarasan	-	Aye
Ms. DeVeaux	-	Aye
Ms. Ford	-	Aye
Mr. Tiwari	-	Aye
Chairman Galtieri	-	Aye

FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

**RESOLUTION
11062019-06**

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 of the Laws of the State of New Jersey, Section 13 thereof, requires the public body at least once a year, no later than January 10th, to provide notice of a schedule of regular meetings of said public body to be held during the succeeding year; and

WHEREAS, said Act further requires in Section 3 (d) thereof, that adequate notice as required by said Act be mailed, telephoned, electronically communicated, or hand delivered to at least two (2) newspapers, which newspapers shall be designated by the public body to receive said notice because they have the greatest likelihood of informing the public of such meetings, one of which shall be the official newspaper; and,

WHEREAS, said Act in Section 14 thereof, further provides that any person may request that a public body mail to him/her copies of any regular meeting schedule or revision and any advance notice described in Section 3 (d) of said Act of any regular, special or rescheduled meeting of such body upon payment by such person of a reasonable sum if any has been fixed by resolution of the public body to cover the cost of providing such notice; and,

NOW THEREFORE, BE IT RESOLVED on this 6th day of November 2019 by the Township of Franklin Sewerage Authority, in the County of Somerset, that the Regular Meetings of the Township of Franklin Sewerage Authority, during the year will be held at 70 Commerce Drive, Somerset, New Jersey on the following dates and times as attached hereto and made a part hereof. All proposed Regular Meeting dates are on the 1st Tuesday of the month unless otherwise specified.

BE IT FURTHER RESOLVED that the Courier News be and is hereby designated as the newspaper to whom adequate notice must be given in accordance with the Open Public Meetings Act; and,

BE IT FURTHER RESOLVED that any person requesting copies in accordance with Section 14 shall, upon prepayment by such person in the sum of \$5.00, is entitled to receive same.

TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY

SCHEDULE OF MEETINGS

2020

<u>DATE</u>	<u>TYPE OF MEETING</u>
JANUARY 7, 2020	REGULAR 6:30 P.M.
FEBRUARY 4, 2020 FEBRUARY 4, 2020	REORGANIZATION 6:00 P.M. REGULAR TO FOLLOW
MARCH 3, 2020	REGULAR 6:30 P.M.
APRIL 7, 2020	REGULAR 6:30 P.M.
MAY 5, 2020	REGULAR 6:30 P.M.
JUNE 2, 2020	REGULAR 6:30 P.M.
JULY 7, 2020	REGULAR 6:30 P.M.
AUGUST 4, 2020	REGULAR 6:30 P.M.
SEPTEMBER 1, 2020	REGULAR 6:30 P.M.
OCTOBER 6, 2020	REGULAR 6:30 P.M.
NOVEMBER 4, 2020 (Wednesday)	REGULAR 6:30 P.M.
DECEMBER 1, 2020	REGULAR 6:30 P.M.

*All meetings are on the first Tuesday unless otherwise indicated.

Offered by: Ms. DeVeaux

Seconded by: Mr. Anbarasan

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Aye
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

Mr. Anbarasan made a motion authorizing the Chairman and the Secretary to sign on behalf of the Franklin Township Sewerage Authority to accept the electronic bid as received from the Constellation Energy electric utility supplier effective January 1, 2020 via the energy market exchange with EMEX, LLC, seconded by Ms. Ford.

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Aye
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

Ms. DeVeaux made a motion to authorize the execution of the capacity allocation and Developer's on track and off track Agreement between the Franklin Township Sewerage Authority and CRP/CHI Veronica Avenue Owners LLC regarding the property designated at Block 88.01, Lot 5.01 of the Official Tax Map of the Township of Franklin and to authorize the Chair and the Secretary to execute on behalf of the Authority, seconded by Mr. Anbarasan.

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Aye
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

Chairman Galtieri wished all present a Happy Thanksgiving and safe travels.

Mr. Bernstein announced that the Authority will go into Executive Session for purposes pursuant to N.J.S.A. 10:4-12b (7) and (8) (attorney client privilege and negotiations other than collective bargaining) related to the Interlocal Service Agreement regarding the South Bound Brook and an issue related to the Somerset Street Pump Station and a Short Term Disability Policy. Mr. Bernstein said formal action may be taken at the end of the Executive Session.

WHEREAS, items on the agenda fall under paragraphs 7 and 8 of the Open Public Meeting Act of New Jersey N.J.S.A. 10:4-12(b) and the Public shall be excluded from this portion of the meeting. Public disclosures will be made available upon resolution of these matters and confidentiality is no longer necessary.

Chairman Galtieri asked for a motion to go into Executive Session.

Ms. Ford made a motion to go into the Executive Session at 7:39 PM, seconded by Ms. DeVeaux.

A Roll Call was taken by acclamation as follows:

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Aye
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

Mr. Tiwari made a motion to come out of the Executive Session, seconded by Ms. Ford at approximately 8:42 P.M.

A Roll Call was taken by acclamation as follows:

VOTE:	Mr. Anbarasan	-	Aye
	Ms. DeVeaux	-	Aye
	Ms. Ford	-	Aye
	Mr. Tiwari	-	Aye
	Chairman Galtieri	-	Aye

Mr. Bernstein made the following statement as the Board reentered for Open Session:

When the Authority went into the Executive Session it was for three (3) items and there was an error and there was a fourth item. Mr. Bernstein said there was a discussion with the Administrative Manager as it relates to a RICE notice she received so the record should reflect the three (3) items as well as the discussion regarding Ms. Roach pursuit to a RICE notice she had received and asked that the discussion be in the Executive Session.

Mr. Bernstein stated, let the record reflect that all members of the Board of Commissioners of the Franklin Township Sewerage Authority present at the commencement of the Executive Session were present at the recommencement of the Public Session, as well as the General Counsel, the Executive Director, the Administrative Manager. Also present during portions of the Executive Session were Howard Matteson, Consulting Engineer of CDM Smith, and Scott Nocero, Operations Manager of the Franklin Township Sewerage Authority.

Mr. Bernstein said the Board had a discussion as to the status of some items related to the Somerset Street Pump Station. Updates were given to the Board and no formal action needs to be taken.

Mr. Bernstein said there was a discussion about the potentiality of negotiations for an Inter-local Services Agreement with South Bound Brook regarding certain sewer connections related to homes located within Franklin Township. The Executive Director indicated that once he has a document to be reviewed by General Counsel, he will provide such to General Counsel.

Mr. Bernstein said there was a discussion about the Authority's Short-Term Disability Policy as it relates to employees, both Union and Non-Union. The Chair and the General Counsel discussed what the Executive Director had initiated regarding options available relative to a current situation and information they will be looking forward to going forward related to the Policy itself and the impact it may have on the upcoming Collective Bargaining negotiations with the Union.

Mr. Bernstein said there was a discussion regarding a request by the Administrative Manager regarding compensation related items. The Board has decided they will obtain additional information regarding the same through the General Counsel's office to be disbursed to the Personnel Committee and then will be re-investigated accordingly. No formal action needs to be taken at this time.

Chairman Galtieri asked for a motion to adjourn.

Ms. Ford made a motion to adjourn the meeting at 8:46 PM, seconded by Ms. DeVeaux.

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

RESOLUTION
11062019 – 01

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #638 of the Payroll Account Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 169,005.44 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #638 of the Payroll Account Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Mr. Anbarasan

Seconded by: Ms. DeVeaux

VOTE:	Mr. Anbarasan	- Aye
	Ms. DeVeaux	- Aye
	Ms. Ford	- Aye
	Mr. Tiwari	- Aye
	Chairman Galtieri	- Aye



SECRETARY / TREASURER



CHAIRPERSON

Adopted: November 6, 2019

RESOLUTION

11062019 - 2

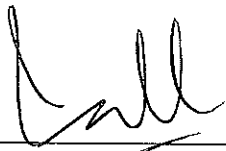
BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition #694 of the Operating Expense Fund per Bond Resolution dated August 28, 1989, for the amount of \$ 2,042,666.77 be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition #694 of the Operating Expense Fund be forwarded to the Bank of New York – Mellon, New Jersey Trustee.

Offered by: Mr. Anbarasan

Seconded by: Ms. DeVeaux

VOTE:	Mr. Anbarasan	- Aye
	Ms. DeVeaux	- Aye
	Ms. Ford	- Aye
	Mr. Tiwari	- Aye
	Chairman Galtieri	- Aye



SECRETARY / TREASURER



CHAIRPERSON

Adopted: November 6, 2019

RESOLUTION

11062019 - 3

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 505 of the General Fund per Bond Resolution dated August 28, 1989 for the amount of \$ 4,548.76 authorized and approved for payment, and **BE IT FURTHER RESOLVED** that a Certified Copy of the RESOLUTION together with Requisition # 505 of the General Fund be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

Offered by: Mr. Anbarasan

Seconded by: Ms. DeVeaux

VOTE:	Mr. Anbarasan	- Aye
	Ms. DeVeaux	- Aye
	Ms. Ford	- Aye
	Mr. Tiwari	- Aye
	Chairman Galtieri	- Aye



SECRETARY / TREASURER



CHAIRPERSON

Adopted: November 6, 2019

RESOLUTION

11062019 - 4

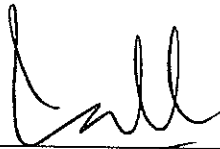
BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that Requisition # 103 of the Renewal and Replacement Account per Bond Resolution dated August 28, 1989 for the amount of \$ 314,550.54 hereby be authorized and approved for payment, and

BE IT FURTHER RESOLVED that a Certified Copy of the RESOLUTION together with Requisition # 103 of the Renewal & Replacement be forwarded to the Bank of New York – Mellon New Jersey, Trustee.

Offered by: Mr. Anbarasan

Seconded by: Ms. DeVeaux

VOTE:	Mr. Anbarasan	- Aye
	Ms. DeVeaux	- Aye
	Ms. Ford	- Aye
	Mr. Tiwari	- Aye
	Chairman Galtieri	- Aye



SECRETARY / TREASURER



CHAIRPERSON

Adopted: November 6, 2019

RESOLUTION

11062019 - 5

RE: NORTH TRACT FUND PAYMENTS:

BE AND IT IS HEREBY RESOLVED, by the Township of Franklin Sewerage Authority in the County of Somerset, that the following payments be made from the North Tract Fund.

CME ASSOCIATES -Marcy Street 1,422.03

\$ 1,422.03

Offered by: Mr. Anbarasan

Seconded by: Ms. DeVeaux

**VOTE: Mr. Anbarasan - Aye
Ms. DeVeaux - Aye
Ms. Ford - Aye
Mr. Tiwari - Aye
Chairman Galtieri - Aye**



SECRETARY / TREASURER



CHAIRPERSON

Adopted: November 6, 2019

RESOLUTION
11062019 – 06

RE: ANNUAL SCHEDULE OF MEETING DATES

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 of the Laws of the State of New Jersey, Section 13 thereof, requires the public body at least once a year, no later than January 10th, to provide notice of a schedule of regular meetings of said public body to be held during the succeeding year; and

WHEREAS, said Act further requires in Section 3 (d) thereof, that adequate notice as required by said Act be mailed, telephoned, electronically communicated, or hand delivered to at least two newspapers, which newspapers shall be designated by the public body to receive said notice because they have the greatest likelihood of informing the public of such meetings, one of which shall be the official newspaper; and

WHEREAS, said Act in Section 14 thereof, further provides that any person may request that a public body mail to him/her copies of any regular meeting schedule or revision and any advance notice described in Section 3 (d) of said Act of any regular, special or rescheduled meeting of such body upon payment by such person of a reasonable sum if any has been fixed by resolution of the public body to cover the cost of providing such notice;

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during the year will be held at 70 Commerce Drive, Somerset, New Jersey on the following dates and times as attached hereto and made a part hereof.

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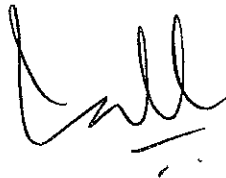
BE IT FURTHER RESOLVED that the Courier News be and is hereby designated as the newspaper to whom adequate notice must be given in accordance with the Open Public Meetings Act; and

BE IT FURTHER RESOLVED that any person requesting copies in accordance with Section 14 shall, upon prepayment by such person in the sum of \$5.00 is entitled to receive same.

Offered by: Ms. DeVeaux

Seconded by: Mr. Anbarasan

VOTE:	Mr. Anbarasan	- Aye
	Ms. DeVeaux	- Aye
	Ms. Ford	- Aye
	Mr. Tiwari	- Aye
	Chairman Galtieri	- Aye



SECRETARY / TREASURER



CHAIRMAN

Adopted: November 6, 2019

TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY

SCHEDULE OF MEETINGS

2020

<u>DATE</u>	<u>TYPE OF MEETING</u>
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FEBRUARY 4, 2020 FEBRUARY 4, 2020	REORGANIZATION 6:00 P.M. REGULAR TO FOLLOW
MARCH 3, 2020	REGULAR 6:30 P.M.
APRIL 7, 2020	REGULAR 6:30 P.M.
MAY 5, 2020	REGULAR 6:30 P.M.
JUNE 2, 2020	REGULAR 6:30 P.M.
JULY 7, 2020	REGULAR 6:30 P.M.
AUGUST 4, 2020	REGULAR 6:30 P.M.
SEPTEMBER 1, 2020	REGULAR 6:30 P.M.
OCTOBER 6, 2020	REGULAR 6:30 P.M.
NOVEMBER 4, 2020 (Wednesday)	REGULAR 6:30 P.M.
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