

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
December 17, 2018  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Errickson, Reuben, Villar
3. Office Statement: Proper notice of this meeting has been given in accordance with The Open Public Meetings Act.
4. Minutes: Regular Meeting held on December 3, 2018
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2018 – 128 Payroll - \$65,332.81
  - 2018 – 129 Bills – \$392,983.97
  - 2018 – 130 Listing Payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016 (second meeting only)
  - 2018 – 131 Authorizing raises to management and non-bargaining personnel
  - 2018 – 132 Adopted Budget Resolution 2019 for the Landis Sewerage Authority budget fiscal year period January 1, 2019 to December 31, 2019
  - 2018 – 133 Authorizing a contract extension of Resolution No. 2017-68 for paving of various areas in the Authority plant and the City of Vineland
  - 2018 – 134 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$975.00
  - 2018 – 135 Authorizing the Executive Director to endorse NJDEP Permit Application for Contract No. 6
  - 2018 – 136 Approving changes to the organization chart
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence:
9. Committee Reports:
  - Engineer/Plant
  - Budget/Finance:
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment