

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
April 18, 2016
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Reuben, Errickson, Villar and Merighi
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 April 4, 2016
5. 2016 Awards – Earth Day Post Contest
 - Olivia Decicco – Ellison School
 - Solmarie Ortiz – Wallace Middle School
 - Gianna Patitucci – Bishop Schad Regional
 - Jessmarie Quinones – Veterans Memorial School
 - Emily Stanker – Rossi Intermediate School
 - Catherine Thomas – St. Mary’s School
 - Nehemiah Thomas-Delvalle – Creative Achievement
6. Peggy Gallos, Executive Director Association of Environmental Authorities
7. General Public Comments and Comments on Proposed Resolutions
8. Resolutions:
 - 2016 – 45 Payroll - \$67,401.88
 - 2016 – 46 Bills – \$236,178.67
 - 2016 – 47 Construction Fund - \$40,800 to Garrison Enterprise for labor, material and equipment for the replacement of 20 feet of terracotta sewer pipe at E. Chestnut Ave. and Sixth St. and installation of a 4 inch sewer lateral at E. Chestnut Ave. and Sixth St.
 - 2016-48 Authorizing the Exclusion of the Public from a meeting between the Landis Sewerage Authority and Administrative Personnel to discuss contract negotiations and related matters falling within the attorney client privilege
9. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
10. Issues and Correspondence:
11. Committee Reports:
 - Engineer/Plant
 - Budget/Finance: Treasurer’s Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
12. Old Business
13. New Business
14. Adjournment