

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
December 15, 2014
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Reuben, Merighi, Villar and Errickson
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 1, 2014
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2014-156 Payroll – \$67,049.55
 - 2014-157 Bills –258,080.05
 - 2014-158 Authorizing the award of a non-fair and open contract with New Jersey Manufacturer’s Insurance to supply Worker’s Compensation Insurance in the amount of \$159,510.00
 - 2014-159 Authorizing Unit Municipal Purchasing pursuant to N.J.S.A.40A:11-12 under state contracting procedures
 - 2014-160 Authorizing raises to Management and non-bargaining personnel
 - 2014-161 Construction Fund - \$7,000 to Bernal Mechanical Contractors to furnish and install approximately 125 feet of 2 inch T & C pipe from hot water supply and return to east wall.
 - 2014-162 Authorizing a contract with Action Hyundai for vehicle services in the Amount of \$18,426.82
 - 2014-163 Construction Fund - \$3,323.38 to Garrison Enterprise for emergency repair to 6” sinkhole at SE Boulevard on August 24, 2014
 - 2014-164 Authorizing payment and transfer of funds to the City of Vineland for capital and infrastructure projects
 - 2014-165 Approval of 2014 Budget Modifications
 - 2014-166 Construction Fund - \$17,838.00 to Final Touch Contracting LLC for calculation difference on Clover Avenue paving and roadway extension at front gate and installation of asphalt platform
 - 2014-167 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$972.74
 - 2014-168 Directing the Authority’s Trustee, the Bank of New York Mellon (NJ) to reimburse the Authority’s Operating Fund from the Construction Fund in the amount of \$200,000 for costs paid out of the Operating Fund related to the construction of a capital asset called the Receiving Station
 - 2014-169 Construction Fund - \$6,393.82 – Wallace Supply Co. for piping materials for the Receiving Station
 - 2014-170 Authorizing a contract for an Employee Assistance/Alcoholism Program with the Southwest Council, Inc.
 - 2014-171 Authorizing the adoption of the Budget of the Landis Sewerage Authority for the fiscal year period of January 1, 2015 through December 31, 2015 in the amount of \$9,750,000
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