

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
December 16, 2013  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Villar, Merighi, Gana, Silva & 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 2, 2013  
Special Meeting held on December 4, 2013
5. Les Glessner: 25 Year Service Award
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
  - 2013-188 Payroll – \$69,167.95
  - 2013-189 Bills – \$571,676.56
  - 2013-190 Rescinding Resolution No. 2013-167 which adopted the preliminary 2014 Budget and re-adopting the preliminary 2014 Budget.
  - 2013-191 Adopting 2014 Budget of the Landis Sewerage Authority for fiscal year period January 1, 2014 through December 31, 2014
  - 2013-192 Amending the schedule of 2013 amended budget attached to Resolution No. 2013-59, adopted on April 15, 2013
  - 2013-193 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$681.74
  - 2013-194 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 \$162,097.00
  - 2013-195 Authorizing a contract with Harris Computer Systems to provide software support services in the amount of \$14,625.25.
  - 2013-196 Authorizing a two year contract with Computer Software, Inc. to provide operating system service and computer hardware maintenance contracts in the amount of \$13,368.63 respectively
  - 2013-197 Authorizing Unit Municipal Purchasing pursuant to N.J.S.A. 40A:11-12 under state contracting procedures
  - 2013-198 Authorizing a contract for employee assistance services for one year in the amount of \$1,312.00.
  - 2013-199 Authorizing an Interlocal Services Agreement with the City of Vineland to compensate staff in the Tax Collector’s Office and Collections Department in the amount of \$7,500.00 from January 1, 2014 through December 31, 2014
  - 2013-200 Construction Fund - \$1,430.00 to Hatch Mott MacDonald for Investigation and Survey, Burns Avenue Sanitary Sewer Extension and Review and Support for Collection System Bond
  - 2013-201 Construction Fund - \$2, 202.50 to Video Pipe Services, Inc. to Grout Manhole, Portal to Portal and Chemical Grout at Magnolia and McMahan Drive.
8. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
9. Issues and Correspondence:

10. Committee Reports:
  - Engineer/Plant
  - Budget/Finance
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment