

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
December 3, 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 November 19, 2018
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2018 – 116 Payroll - \$164,695.58
 - 2018 – 117 Bills – \$193,437.47
 - 2018 – 118 Authorizing Municipal Unit Purchasing pursuant to N.J.S.A. 40A:11-12, under State Contracting procedures
 - 2018 – 119 Designating the official newspapers
 - 2018 – 120 establishing regular meeting dates of the Landis Sewerage Authority for the administrative year beginning February 4, 2019
 - 2018 – 121 Summarizing allocation activity through the close of Allocation Round 178
 - 2018 – 122 Establishing allocation dates for the Landis Sewerage Authority for the 2019 administrative year
 - 2018 – 123 Authorizing the write-off of outstanding accounts payable checks drawn on the Landis Sewerage Authority's Special Revenue Account
 - 2018 – 124 Authorizing the award of an alternate method agreement with New Jersey Manufacturers Insurance Company to supply Workers Compensation Insurance
 - 2018 – 125 Rescinding Resolution No. 2018 – 52
 - 2018 – 126 Authorizing Change Order #1 (increase) Emergency Repair of Collapsed Sewer Line on Gallagher Drive
 - 2018 – 127 Authorizing a contract with Harris Computer Systems to provide software support services
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise for contracts 3A and 3B for upgrades to various pump stations.
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment

