

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
December 7, 2015
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 November 16, 2015
5. Public Hearing – Rate setting for the acceptance of high volume liquid waste for digester feed and connection fees
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2015 – 121 Payroll - \$188,341.20
 - 2015 – 122 Bills - \$344,928.62
 - 2015 – 123 Authorizing the disposal of surplus property
 - 2015 – 124 Establishing regular meeting dates of the Landis Sewerage Authority for the administrative year beginning February 1, 2016
 - 2015 – 125 Authorizing municipal unit purchasing pursuant to N.J.S.A. 40A:11-12 under State contracting procedures
 - 2015 – 126 Establishing allocation dates for the Landis Sewerage Authority for the 2016 administrative year
 - 2015 – 127 Summarizing allocation activity through the close of Allocation Round 160
 - 2015 – 128 Authorizing a contract with Action Hyundai for vehicle services in the amount of \$20,815.48
 - 2015 – 129 Authorizing raises to management and non-bargaining personnel
 - 2015 – 130 Authorizing an alternate method contract with NJ Manufacturer’s Insurance Company to supply Worker’s Compensation Insurance
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence: Motion authorizing the Executive Director to advertise for the hiring of a payroll clerk.
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment

