

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 16, 2014
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Reuben, Merighi, Villar, Silva 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 June 2, 2014
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2014-72 Payroll –\$62,435.48
 - 2014-73 Bills – \$385,848.66
 - 2014-74 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,465.84
 - 2014-75 Construction Fund - \$125.49 to Hatch Mott MacDonald for Construction Services for the Burns Avenue Sanitary Sewer Extension
 - 2014-76 Authorizing a non-fair and open contract with Willis of NJ and Colson & Gosweiler Insurance & Financial Services to supply Property, General Liability, Commercial Auto, Inland Marine, Crime, Boiler & Machinery, Umbrella/Excess and Public Officials Liability Insurance in the amount of \$149,746.34
 - 2014-77 Authorizing the Exclusion of the Public from a meeting between the Landis Sewerage Authority, its General Counsel and Administrative Personnel to discuss litigation and Related Matters falling with the Attorney Client Privilege
 - 2014-78 Authorizing the Executive Director to Endorse NJDEP Permit Applications
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
 1. Motion authorizing the Executive Director to advertise for bids for two Moyno type positive displacement pumps, a chopper mixing pump, concrete vault and fiberglass covers.
 2. Motion authorizing the Executive Director to advertise for bids for paving and road repairs.
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance: Treasurer's Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment

