

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
September 6, 2016
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 August 15, 2016
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2016 – 90 Payroll - \$101,556.62
 - 2016 – 91 Bills - \$406,270.25
 - 2016 – 92 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$3,351.25
 - 2016 – 93 Authorizing an NJDEP Treatment Works Approval (TWA) to extend sewer lines for the Vineland Middle School #2
 - 2016 – 94 Amending incorrect rescinding of capacity for multi-family classification projects
 - 2016 – 95 Establishing the bid threshold and appointing a Qualified Purchasing Agent
 - 2016 – 96 Authorizing an Interlocal Services Agreement with the City of Vineland to compensate staff in the Collector's Office and Collections Department in the amount of \$8,250 from January 1, 2016 through December 31, 2016
 - 2016 – 97 Authorizing signatures for a grant application for Plug-In Vehicle Workplace Charging Grant
 - 2016 – 98 Construction Fund - \$31,647.00 to Garrison Enterprise, Inc. for labor, material and equipment for the permanent restoration per contract for East Oak Road, Invoice #7454
 - 2016-99 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
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