

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
September 8, 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 August 17, 2015
Closed Meeting held on August 17, 2015
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2015-94 Payroll - \$96,380.74
 - 2015-95 Bills – \$285,098.05
 - 2015-96 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 within the attorney client privilege
 - 2015-97 Authorizing the Chairman of the Landis Sewerage Authority to execute a Settlement and Close-Out Agreement
 - 2015-98 Construction Fund - \$25,000 to T & W Construction Co. LLC as settlement for the North Mill Road and Gallagher Drive sanitary sewer replacement project
 - 2015-99 Authorizing the award of An alternate method contract with Horizon Blue Cross Blue Shield of New Jersey to provide a fully insured healthcare plan
 - 2015-100 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$15,867.49
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to hire Gloria Velazquez to perform custodial services as a part time employee at \$13.00 per hour starting October 1, 2015
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment

