

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
January 3, 2012  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting to order - roll call
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 December 19, 2011
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2012-1 Payroll
  - 2012-2 Bills
  - 2012-3 Authorizing Municipal Unit Purchasing, Pursuant to N.J.S.A. 40A:11-12 under state contracting procedures
  - 2012-4 Construction Fund – Environmental Dynamics International \$182.01 Perma Cap diffusers for Aeration Basin Project
  - 2012-5 Construction Fund – Ives Equipment Corporation \$662.72 three inch Buck bill check valve for Aeration Basin Project
  - 2012-6 Construction Fund – Mastrobuono Organization \$1,344.00 paved area around settlement at manhole on Cypress Drive
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence
9. Committee Reports:
  - Engineering/Plant
  - Budget Finance
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment