

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
October 17, 2011
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 October 3, 2011
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2011-156 Payroll \$65,741.59
 - 2011-157 Bills \$226,289.23
 - 2011-158 Authorizing the award of a non-fair and open contract with Horizon Blue Cross Blue Shield of New Jersey to provide a fully insured healthcare plan
 - 2011-159 Adopting Preliminary Budget Resolution of the Landis Sewerage Authority Fiscal Year Period January 1, 2012 to December 31, 2012
 - 2011-160 Renewing the existing Cash Management Plan and its Amendments
 - 2011-161 Establishing Delores Chalow as the Authority's Purchasing Agent in accordance with the Local Finance Notice 2011-27 issued by the Department of Community Affairs
 - 2011-162 Construction Fund Account – Tony Campana Plumbing, Inc. \$1,800.00 install sewer lateral at 604 Broadway
 - 2011-163 Construction Fund Account – Vacuum Sales, Inc. \$889.00 install skid mounted water tank high pressure pump and hose reel on the 2011 Ford F450 truck
 - 2011-164 Authorizing to extend a contract with Quality Lincoln Mercury Hyundai, Inc. for vehicles services in the amount of \$17,411.86
 - 2011-165 Construction Fund Account – Jet Vac, Inc. \$8,900.00 repairs to jet machine
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