

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
January 3, 2011
AGENDA

1. 6:00 p.m. call meeting to order
2. Office Statement: Proper notice of this meeting has been given in accordance with the Open Public Meetings Act.
3. Pledge of Allegiance
4. Minutes: Regular Meeting held on December 20, 2010
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2011-1 Payroll \$64,767.66
 - 2011- 2 Bills \$210,676.20
 - 2011- 3 Authorizing Municipal Unit Purchasing, Pursuant to N.J.S.A.40:A11-12,
under state contracting procedures
 - 2011- 4 Construction Fund – Michael J. McKenna, Esq. \$160.00 legal services for
Rudy’s Airport
 - 2011- 5 Construction Fund – Water Works Supply Co., Inc. \$9,331.34 piping, fittings
and valves for Plum Street Pump Station
 - 2011- 6 Authorizing a contract with SJH Occupational Health Services for confined
space and medical surveillance program
 - 2011-7 Authorizing the Execution and Delivery by the Authority of a Ground Lease
with the City of Vineland and Related Documentation for Lease Area No. 2
of the Solar Project
7. Reports: Executive Director
 Field Engineer
 Solicitor
 Chairman

8. Issues and Correspondence

Motion for authorization to advertise bids for the following contracts:

Laboratory Services
Solid Waste Disposal
Hydrogen Peroxide
Pebble Quicklime
Vehicle Maintenance

9. Committee Reports: Engineering/Plant
Budget Finance
Human Resources
Public Relations
Insurance Committee
Allocation/Administration

10. Old Business

11. New Business

12. Adjournment