

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
February 7, 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 January 18, 2011
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2011-15 Confirming the appointing of the Chairman, Vice Chairman, Secretary, Assistant Secretary, Treasurer and Assistant Treasurer
  - 2011-16 Payroll
  - 2011- 17 Bills
  - 2011-18 Authorizing the award of a non-fair and open contract for Auditing Services with Romano, Hearing, Testa & Knorr, CPA from February 8, 2011 to February 7, 2012
  - 2011-19 Authorizing the award of a non-fair and open contract for a Solicitor and Legal Services from February 8, 2011 to February 7, 2012
  - 2011-20 Authorizing an Agreement for the services of Cumberland Advisors/ Cumberland Consulting as Financial Advisor from February 8, 2011 to February 7, 2012
  - 2011-21 Authorizing a contract for an Employee Assistance/Alcoholism Program with the Southwest Council, Inc.
  - 2011-22 A resolution designating the Official Newspapers
  - 2011-23 Construction Fund – County of Cumberland \$23,152.46 reimbursement of NJDEP Wastewater Management Plan grant payment
  - 2011-24 Construction Fund – CET Engineering \$438.90 Lincoln Avenue ps air quality

- 2011-25 Summarizing Allocation Activity through the close of Allocation Round 130
- 2011-26 Allocating Sewerage Capacity for Round 131 for Commercial Classification
- 2011-27 Construction Fund - East Jordan Iron Works \$430.14 for three cast iron manhole covers
7. Reports: Executive Director  
Field Engineer  
Solicitor  
Chairman
8. Issues and Correspondence:
- A motion authorizing the Executive Director to advertise for bids for repairs to Archimedes screw and Maintenance for Cogeneration Plant
- A motion authorizing the Executive Director to purchase a Ford F450 Flatbed Truck under State Contract
9. Committee Reports: Engineering/Plant  
Budget Finance  
Human Resources  
Public Relations  
Insurance Committee  
Allocation/Administration
10. Old Business
11. New Business
12. Adjournment