

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
October 6, 2014  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Reuben, Merighi, Villar, Silva and Errickson
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 September 15, 2014
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2014-121 Payroll –\$93,041.36
  - 2014-122 Bills –\$240,148.29
  - 2014-123 Authorizing the Executive Director to execute change order #1 with Garrison Enterprise, Inc. for the McMahon Drive, Magnolia Road and Clover Avenue sewer replacement project
  - 2014-124 Authorizing a non-fair and open contract with Horizon Blue Cross Blue Shield of New Jersey to provide fully insured major medical insurance coverage
  - 2014-125 Authorizing a non-fair and open contract with Health Insurance Solutions, Inc. and Express Scripts to provide a self-insured prescription medication plan
  - 2014-126 Summarizing allocation activity through the close of allocation round 153
  - 2014-127 Allocating sewerage capacity for Round 153 for commercial classification
  - 2014-128 Construction Fund - \$40,629.19 to Garrison Enterprise, Inc. for material, labor and equipment for restoration of sanitary sewer main and replacement of five laterals on Magnolia Rd., McMahon Drive and Clover Ave.
  - 2014-129 Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its General Counsel and Administrative Personnel to discuss the Shared Services Agreement with the City of Vineland and matters falling within the attorney client privilege
  - 2014-130 Construction Fund - \$62.75 to Hatch Mott MacDonald for construction services for the Burns Avenue Sanitary Sewer Extension
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence:
9. Committee Reports:
  - Engineer/Plant
  - Budget/Finance – Treasurer’s Report
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment

