

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
April 20, 2015  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Reuben, Errickson, Villar and Merighi
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 April 6, 2015
5. 40 Year Service Award – Robert Schwarz
6. Presentation of 2015 Earth Day Poster Contest Winners

Shelynel Alvarez	Vineland Public Charter School
Henry Conde	Rossi Intermediate School
Brooke Larcher	Bishop Schad Regional School
Giovanni McDaniel	Creative Achievement Academy
Jake Mello	St. Mary's School
Dayanara Ramirez Hernandez	Wallace Middle School
7. General Public Comments and Comments on Proposed Resolutions
8. Resolutions:

2015-47	Payroll –\$64,413.28
2015-48	Bills –\$299,457.39
2015-49	Authorizing the reduction in tipping fees at the Receiving Station for large volume deliveries
2015-50	Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1094.72
2015-51	Construction Fund - \$52.50 to GHD Engineering for work on Air Quality Permit Application 2/23/15 through 3/22/2015
2015-52	Authorizing the Executive Director to perform emergency work on various roads under emergency conditions to Final Touch Contracting in the amount of \$112,209.50 for paving Mill Road and areas on Hancebridge Road to protect the safety, health and welfare of the general public
9. Reports:

Executive Director
Field Engineer
Solicitor
Chairman
10. Issues and Correspondence:
11. Committee Reports:

Engineer/Plant
Budget/Finance
Human Resources
Public Relations
Insurance Committee
Allocation/Administration
12. Old Business
13. New Business
14. Adjournment

