

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
December 5, 2016
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 November 21, 2016
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2016 – 124 Payroll - \$155,126.60
 - 2016 – 125 Bills –
 - 2016 - 126 Establishing regular meeting dates of the Landis Sewerage Authority for the Administrative year beginning February 6, 2017
 - 2016 – 127 Authorizing Municipal Unit Purchasing pursuant to N.J.S.A. 40A:11-12 under State contracting procedures
 - 2016 – 128 Authorizing raises to Management and non-bargaining personnel
 - 2016 – 129 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$2,140.83
 - 2016 – 130 Summarizing allocation activity through the close of Allocation Round 166
 - 2016 – 131 Allocating sewerage capacity for Round 166 for multi-family classification
 - 2016 – 132 Allocating sewerage capacity for Round 166 for the Industrial Classification
 - 2016 – 133 Establishing allocation dates for the Landis Sewerage Authority for the 2017 administrative year
 - 2016 – 134 Construction Fund – Perna Finnigan, Inc. - \$14,750.00 for manhole removal and replacement at West and Landis Avenues on 11/7/2016
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment

