

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 4, 2018
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Errickson, Reuben, Villar
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 May 21, 2018
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2018 – 53 Payroll - \$65,005.46
 - 2018 – 54 Bills – \$177,839.37
 - 2018 – 55 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$9,017.81
 - 2018 – 56 Summarizing allocation activity through the close of Allocation Round 175
 - 2018 – 57 Allocating sewerage capacity for Round 175 for the Industrial Classification
 - 2018 – 58 Authorizing an NJDEP Treatment Works Approval (TWA) for connection of Pero Family Farms
 - 2018 – 59 Authorizing the award of an Alternate Method Contract with Willis Towers Watson of NJ and Colson & Gosweiler Insurance & Financial Services to supply Property, General Liability, Commercial Auto, Inland Marine, Crime, Boiler & Machinery, Umbrella/Excess Liability and Public Officials Liability Insurance
 - 2018 – 60 Authorizing the Executive Director to award a contract to Cruzan’s Freightliner of Bridgeton for supply and delivery of two (2) Freightliner M2-112 tractors or equivalent
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise for bids to line the sewer lines in the Industrial Park and miscellaneous locations in the City of Vineland
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment

