

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
December 16, 2019
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Villar, Errickson & Reuben
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 December 2, 2019
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2019 – 122 Payroll - \$77,024.87
 - 2019 – 123 Bills – \$219,332.17
 - 2019 – 124 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2019 – 125 Adopted Budget Resolution 2020 for the Landis Sewerage Authority Budget Fiscal Year Period January 1, 2020 through December 31, 2020
 - 2019 – 126 Authorizing a two-year contract with Look First Technology, LLC to provide operating system service and computer hardware maintenance contracts
 - 2019 – 127 Authorizing a contract with Harris Computer Systems to provide software support services
 - 2019 – 128 Authorizing the award of an alternate method contract with New Jersey Manufacturer’s Insurance Company to supply worker’s compensation insurance
 - 2019 – 129 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$738.00
 - 2019 – 130 Authorizing a personnel change in the Purchasing Manager’s position
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

