

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
November 4, 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 October 21, 2019
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2019 – 103 Payroll - \$72,690.62
 - 2019 – 104 Bills – \$147,955.01
 - 2019 – 105 Authorizing an NJDEP Treatment Works Approval (TWA) for Newcomb Senior Apartments
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise for bids for miscellaneous paving and trench repair for the LSA plant and roads 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