

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
Tuesday, September 3, 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 August 19, 2019
5. Audit Report – Stephen P. Testa, CPA
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2019 – 81 Payroll - \$83,679.90
 - 2019 – 82 Bills – \$234, 538.11
 - 2019 – 83 To call upon the New Jersey Legislature to reject Senate Bill 3870 and Assembly Bill 5391
 - 2019 – 84 Awarding a contract to Binkley and Hurst LP for supply and delivery of one (1) farm tractor, A Challenger MT645E unit or equivalent
 - 2019 – 85 Authorizing the award of an alternate method contract with Horizon BCBS of New Jersey to provide a fully insured healthcare plan
 - 2019 – 86 Authorizing the award of an alternate method contract with Health Insurance solutions/Express Scripts and Wellness Plan of America to provide a self-insured prescription medication plan
 - 2019 – 87 Authorizing payment from the Construction Fund to Garrison Enterprise, Inc. for providing labor, material and equipment to excavate and fix a leaking 8-inch force main on Oak Road and Northwest Boulevard in the amount of \$20,655.37
 - 2019 – 88 Certifying that the Commissioners of the Landis Sewerage Authority have reviewed the 2018 Audit Report
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence: Motion to make a compensation adjustment in accordance with the Executive Director’s email dated August 26, 2019 and approved by the Personnel Committee
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment

