

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
Tuesday, January 21 ,2020
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 January 6, 2020
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2020 - 5 Payroll - \$142,902.33
 - 2020 - 6 Bills – \$299,263.63
 - 2020 - 7 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2020 – 8 Authorizing the Executive Director to make organizational changes, establish salaries and fill positions
 - 2020 – 9 Authorizing a contract with Inspira Occupational Health Services to provide annual DOT and Required physicals
 - 2020- 10 Authorizing an agreement for the services of Cumberland Advisors/Cumberland Consulting as financial advisor from February 3, 2020 through February 1, 2021
 - 2020 – 11 Authorizing entrance into the National Government Cooperative known as Sourcewell (formerly known as the National Joint Powers Alliance)
 - 2020 – 12 Authorizing the award of an alternate method contract for auditing services with Romano, Hearing, Testa & Knorr, CPA for the period February 3, 2020 through February 1, 2021
 - 2020 – 13 Authorizing an exemption and time extension to Rovagnati Specialty Meat Processing Plant for payment of allocation Agreement
 - 2020 – 14 Authorizing the Executive Director to award a contract to NJB NJ Contractors LLC in the amount of \$74,700.00 for restoration of existing sewer trenches throughout the City of Vineland
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise for bids or purchase utilizing the state bid list or co-op services, an add on system to provide a lateral launcher and accessories for TV sewer inspection trailer.
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

