

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
March 16, 2020
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting to 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 March 2, 2020
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2020 - 32 Payroll - \$74,627.42
 - 2020 - 33 Bills – \$746,121.02
 - 2020 - 34 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2020 – 35 Awarding a contract to Edmunds & Associates for the purchase of Edmunds Financial and Payroll Software
 - 2020 – 36 Authorizing an Interlocal Services Agreement with the City of Vineland to compensate staff in the Collector’s Office and Collections Department in the amount of \$10,750.00 from January 1, 2020 through December 31, 2020
 - 2020 – 37 Approving exemption from the competitive bidding requirements for the purchase of an add on system with related upgrades, accessories and supplies through a contract with Sourcewell (formerly NJPA)
 - 2020 – 38 Approving the Authorization for a contract with NjControls LLC to provide SCADA support engineering services
 - 2020 – 39 Authorizing the Executive Director to enter into an alternate method contract with Mullen, Coughlin, LLC Attorneys at Law
 - 2020 – 40 Authorizing the Executive Director to enter into an alternate method contract with Charles River Associates
 - 2020 – 41 Consenting to the proposed Lower Delaware Water Quality Management (WQM) Plan Amendment
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

