

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
December 20, 2021
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Villar, Angelo & 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 6, 2021
Closed Meeting held on December 6, 2021
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2021 - 125 Payroll - \$78,097.66
 - 2021 - 126 Bills – \$303,530.56
 - 2021 - 127 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2021 – 128 Adopting Budget Resolution 2022 The Landis Sewerage Authority Budget Fiscal Year Period January 1, 2022 to December 31, 2022
 - 2021 – 129 Authorizing a one-year contract with Edmunds GovTech to provide financial and payroll software maintenance
 - 2021 – 130 Authorizing the award of an alternate method contract with New Jersey Manufacturer’s Insurance Company to supply Worker’s Compensation Insurance
 - 2021 – 131 Awarding a contract to Park Pumps & Controls, Inc. for furnishing and delivery of Magnesium Hydroxide Slurry or equivalent
 - 2021 – 132 Authorizing a two-year contract with Look First Technologies LLC to provide operating system service and computer hardware maintenance contracts
 - 2021 – 133 Authorizing a contract for an Employee Assistance Program for substance abuse and personal matters with the Southwest Council, Inc.
 - 2021 – 134 Authorizing the award of an alternate method contract with Mutual of Omaha Insurance to provide Life, Accidental Death and Dismemberment and Long-Term Disability Insurance
 - 2021 – 135 Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss contract negotiations and related matters falling within the attorney client privilege
 - 2021 – 136 Accepting Labor Union Contract for the period January 1, 2022 to December 31, 2025
 - 2021 – 137 Accepting Labor Union Contract for the period of January 1, 2022 to December 31, 2025 between Teamsters Local 676 and the Landis Sewerage Authority for Agricultural site truck drivers/farm workers and ag-gator driver/farm worker
 - 2021 – 138 Authorizing raises to management and non-bargaining personnel
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:

(Continued on opposite side)

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