

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
December 19, 2022
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Miranda, 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 5, 2022
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2022 - 124 Payroll - \$99,067.54
 - 2022 - 125 Bills – \$274,189.70
 - 2022 – 126 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2022 – 127 Adopted Budget Resolution 2023-The Landis Sewerage Authority Budget Fiscal Year Period January 1, 2023 through December 31, 2023
 - 2022 – 128 Authorizing a shared services agreement with the City of Millville
 - 2022 – 129 Authorizing the award of an alternate method contract with New Jersey Manufacturer’s Insurance Company to supply Worker’s Compensation Insurance
 - 2022 - 130 Authorizing a one-year contract with Edmunds GovTech to provide financial and payroll software maintenance
 - 2022 – 131 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$840.78
 - 2022 – 132 Authorizing a contract for an employee assistance program for substance abuse and personal matters with the Southwest Council, Inc.
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