

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
December 5, 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 November 21, 2022
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2022 - 111 Payroll - \$167,680.43
 - 2022 - 112 Bills – \$337,921.21
 - 2022 – 113 Authorizing raises to Management and Non-Bargaining Personnel
 - 2022 – 114 Authorizing Municipal Unit Purchasing pursuant to N.J.S.A. 40A:11-12 under State Contracting procedures
 - 2022 – 115 Designating the official newspapers
 - 2022 – 116 Establishing regular meeting dates of the Landis Sewerage Authority for the administrative year beginning February 1, 2023
 - 2022 – 117 Amending Resolution No. 2022-102, “A Resolution adopting the Preliminary Budget Resolution of the Landis Sewerage Authority fiscal year period January 1, 2023 to December 31, 2023
 - 2022 – 118 Establishing allocation dates for the Landis Sewerage Authority for the 2023 administrative year
 - 2022 – 119 Allocating sewerage capacity for Round 202 for commercial classification
 - 2022 – 120 Summarizing allocation activity through the close of Allocation Round 202
 - 2022 – 121 Allocating sewerage capacity for Round 202 for multi-family classification
 - 2022 – 122 Authorizing the Executive Director/Chief Engineer to endorse/acknowledge an NJDEP Treatment Works approval (TWA) for sewer line extension on Scarpa Drive & Chapel Drive for Highland Development LLC, Block 2505, Lot 15, 18-26 to connect to 10 multi-family dwellings
 - 2022 – 123 Approving the authorization of a contract with NjControls to provide SCADA support engineering services
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources

Agenda (cont'd)
December 5, 2022

Committee Reports (cont'd)

Public Relations
Insurance Committee
Allocation/Administration

10. Old Business
11. New Business
12. Adjournment