

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
April 18, 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 April 4, 2022
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2022 - 34 Payroll - \$99,340.39
  - 2022 - 35 Bills – \$232,223.45
  - 2022 – 36 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
  - 2022 – 37 Authorizing the adoption of new user fee schedule, allocation/connection fee schedule, reduction in billing rates for Gold Star families, adoption of a courtesy fee for the use of credit cards, and An increase in tipping fees for food waste deliveries
  - 2022 – 38 Authorizing the correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,564.33
  - 2022 – 39 Approving exemption from the competitive bidding requirements for the purchase of goods and services with Reiner Pump Systems, Inc. through North Jersey Wastewater Cooperative pricing system
  - 2022 – 40 Approving exemption from the competitive bidding requirements for the purchase of a compactor plate and hammer with related upgrades, accessories and supplies through a contract with Sourcewell (formerly NJPA) issuing a Notice of Intent to award a contract with Foley-Cat (Authorized Dealer) through Caterpillar, Inc. (Vendor)
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

