

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
July 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 June 20, 2022
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2022 - 62 Payroll - \$103,652.87
  - 2022 - 63 Bills – \$190,502.00
  - 2022 – 64 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
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to prepare and issue an RFP for banking services.
9. Committee Reports:
  - Engineer/Plant
  - Budget/Finance:
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment