

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
Tuesday, September 6, 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 August 15, 2022
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2022 - 79 Payroll - \$156,905.07
 - 2022 - 80 Bills – \$385,726.28
 - 2022 – 81 Adjusting allocation category and capacity
 - 2022 – 82 Authorizing the award of an alternate method contract with Horizon Blue Cross/BlueShield of New Jersey to provide a fully insured healthcare plan
 - 2022 – 83 Authorizing the award of an alternate method contract with Health Insurance Solutions/Express Scripts and ImPax to provide a self-insured prescription medication plan
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment