

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
November 6, 2023
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Miranda, Headley, 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 October 16, 2023
5. Audit Report: Stephen P. Testa, CPA
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2023 - 105 Payroll - \$154,830.56
 - 2023 - 106 Bills – \$319,555.00
 - 2023 – 107 Authorizing the Executive Director to endorse/acknowledge an NJDEP Treatment Works Approval (TWA) for sewer line extension on Walnut Road for Hawk Pointe30, LLC Block 4705, Lot 57 to connect 34 townhomes
 - 2023 – 108 Certifying the Commissioners of the Landis Sewerage Authority have reviewed the 2022 Audit Report
 - 2023 – 109 Approving exemption from the competitive bidding requirements for the purchase of a John Deere 5100E Cab Tractor FT4 with related upgrades, accessories and supplies through a contract with Sourcewell (formerly NJPA) issuing a notice of intent to award a contract with Central Jersey Equipment LLC (authorized dealer) through Deere & Company (Vendor)
 - 2023 – 110 Authorizing an NJDEP Treatment Works Approval (TWA) for Bridor USA, Inc. Vineland Expansion
 - 2023 – 111 Authorizing the Executive Director to endorse the application forms for the renewal of NJPDES Permit NJ0134091 for the Landis Sewerage Authority wastewater treatment and land application facility
 - 2023 – 112 Authorizing the qualified purchasing agent to award Window Contracts in accordance with N.J.S.A. 19:44A-20.4
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment