

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
December 18, 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 December 4, 2023
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2023 - 127 Payroll - \$99,223.83
 - 2023 - 128 Bills – \$343,592.07
 - 2023 – 129 Adopted Budget Resolution 2024 for the Landis Sewerage Authority Budget Fiscal Year period January 1, 2024 to December 31, 2024
 - 2023 – 130 Authorizing a one-year contract with Edmunds GovTech to provide financial and payroll software maintenance
 - 2023 – 131 Authorizing a contract for an employee assistance program for substance abuse and personal matters with the Southwest Council, Inc.
 - 2023 – 132 Authorizing a one-year contract with Look First Technology, LLC to provide operating system service and computer hardware maintenance contracts
 - 2023 – 133 Authorizing the award of an alternate method contract with New Jersey Manufacturer’s Insurance to supply Worker’s compensation Insurance
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to sign an agreement for contracted operations with Down Township with resolution to follow.
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