

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
February 6, 2023
AGENDA

1. Pledge of Allegiance
2. Dennis Palmer asks the Solicitor to chair the meeting for the nominations
3. 6:00 p.m. call meeting order. Roll call: Barse, Miranda, Headley, Angelo & Reuben
4. Office Statement: Proper notice of this meeting has been given in accordance with The Open Public Meetings Act.
5. Minutes: Regular Meeting held on January 17, 2023
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2023 – 10 Confirming the appointment of Chairman, Vice-Chairman, Secretary, Assistant Secretary, Treasurer and Assistant Treasurer
 - 2023 - 11 Payroll - \$157,027.38
 - 2023 - 12 Bills – \$369,845.82
 - 2023 – 13 Authorizing an agreement for the services of Cumberland Advisors/Cumberland Consulting as financial advisor from February 4, 2023 through February 3, 2024
 - 2023 – 14 Authorizing the award of an alternate method contract for auditing services with Romano, Hearing, Testa & Knorr, CPA for the period February 4, 2023 through February 3, 2024
 - 2023 – 15 Authorizing an alternate method contract for a solicitor and legal services with Gruccio, Pepper, DeSanto & Ruth, P.A. for the period February 4, 2023 through February 3, 2024
 - 2023 – 16 Rescinding Resolution No. 2023 – 5
 - 2023 – 17 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2023 – 18 Allocating sewerage capacity for Round 203 for commercial classification
 - 2023 – 19 Summarizing allocation activity through the close of Allocation Round 203
 - 2023 – 20 Authorizing the Executive Director to enter into an Interlocal Services Agreement with Cumberland County Improvement Authority to help fund the collection of household hazardous waste
 - 2023 – 21 Authorizing the award of a contract to Landberg Construction, LLC in the amount of \$108,000 for restoration of existing sewer trenches throughout the City of Vineland
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
 - Motion to make salary adjustments in accordance with the January 23, 2023 memo to and approved by the Personnel Committee
 - Motion to advertise for a small diameter pressure sewer and to install a pre-purchased E One pump station to serve Fiocchi Field
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources

Committee Reports (Cont'd)
February 6, 2023

Public Relations
Insurance Committee
Allocation/Administration

11. Old Business
12. New Business
13. Adjournment