

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
July 15, 2024
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 July 1, 2024
5. Chairman asks Solicitor to Chair the Public Hearing
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2024 - 55 Payroll - \$103,791.69
 - 2024 - 56 Bills – \$333,803.88
 - 2024 – 57 Authorizing the adoption of a revised and updated Procedures Manual and Allocation Manual of the Landis Sewerage Authority
 - 2024 – 58 Authorizing the Executive Director to enter into an alternate method contract with Suburban Consulting Engineers for assistance in obtaining funds from the State of New Jersey’s I-Bank
 - 2024 – 59 Authorizing the Executive Director to enter into an alternate method contract with Suburban Consulting Engineers for Engineering Assistance
 - 2024 – 60 Authorizing the Executive Director to endorse/acknowledge a NJDEP Treatment Works Approval (TWA) to Walnut Holdings, LLC for Lilac Pointe, Block 4801, Lot 40 & 41 to connect 46 townhomes and eighteen condominiums
 - 2024 – 61 Authorizing the Executive Director to endorse/acknowledge an NJDEP Treatment Works Approval (TWA) to Landis Sewerage Authority for a sanitary sewer extension Block: 5401, Lot: 1,1 installation of 30-inch gravity interceptor
 - 2024 – 62 Authorizing the replacement of a severely deteriorated sanitary sewer interceptor line without public bidding therefore authorized by the N.J.S.A. 40a:11-5 (gg)
 - 2024 – 63 Authorizing an Interlocal Services Agreement with the City of Vineland to compensate staff in the Collector’s Office and Collections Department in the amount of \$12,000 from January 1, 2024, through December 31, 2024
 - 2024 – 64 Authorizing the Executive Director to endorse/acknowledge a NJDEP Treatment Works Approval (TWA) to LWM predevelopment, LLC for the Live Well Senior Cottages Block: 6101, Lot 32,35 & 36 to connect 130 single family homes
 - 2024 – 65 Authorizing the entrance into the Educational Services Commission of New Jersey (ESCNJ) State approved cooperative pricing system (formerly known as Middlesex Regional Educational Services Commission)
 - 2024 – 66 Authorizing the Executive Director to execute all necessary documents to accept the EPA settlement request of \$235.16 relating to the Pure Earth Superfund Settlement
8. Reports:
 - Executive Director
 - Authority Engineer
 - Solicitor

Chairman

9. Issues and Correspondence:

10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance: Treasurer's Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration

11. Old Business

12. New Business

13. Adjournment