

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 \$12,500 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)
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