

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
September 3, 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 August 19, 2024
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2024 - 79 Payroll - \$109,315.80
  - 2024 - 80 Bills – \$255,208.41
  - 2024 – 81 Authorizing the award of an alternate method contract with Horizon Blue Cross Blue Shield of NJ to provide a fully insured healthcare plan
  - 2024 – 82 Authorizing the award of an alternate method contract with Health Insurance Solutions and Express Scripts, Inc. to provide a self-insured prescription medication plan
  - 2024 – 83 Authorizing the Executive Director to endorse/acknowledge a NJDEP Treatment Works Approval (TWA) for sewer line extension on Orchard Road for IDIKA International LLC, Block 4703, Lot 22 & 23 to connect 14 single family homes
  - 2024 – 84 Adopting the form established by the Government Records Council for OPRA Requests
7. Reports:
  - Executive Director
  - Authority Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence:
9. Committee Reports:
  - Engineer/Plant/Ag-Site
  - Budget/Finance:
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment