

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
October 17, 2011

Pledge of Allegiance.

The regular meeting of the Landis Sewerage Authority was called to order by Chairman Reuben at 6:00 p.m. The following members were present at roll call: Errickson, Gana, Silva and Reuben. Absent: Galetto

The proper notice was given to all members in accordance with the by-laws.

Chairman Reuben stated that public notice of this meeting, pursuant to the Open Public Meeting Act, has been given in the following manner:

1. Posting written notice in the lobby entrance of the Authority.
2. Hand delivering notices to the offices of the Daily Journal and The Press.
3. Filing written notices in the offices of the Authority and City Clerk.

Also present:	A. Steven Fabietti	Solicitor
	Robert A. Schwarz	Field Engineer
	Maureen J. DePasquale	Executive Secretary
	Thomas J. Post	Business Manager
	Carol Ricci	Insurance Coordinator

Absent:	Dennis W. Palmer	Executive Director/Chief Engineer
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It was moved by Gana and seconded by Silva that the reading of the minutes of the regular meeting held on October 3, 2011, be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

The Chairman asked if there were any general public comments or comments on the proposed Resolutions.

It was moved by Gana and seconded by Silva that Resolution No. 2011-156, "Be it resolved by the Landis Sewerage Authority, that the following bills of items or demands are hereby approved and authorized for payment out of the Revenue Fund Revolving Payroll Account...\$65,741.59", be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

It was moved by Errickson and seconded by Silva that Resolution No. 2011-157, "Be it resolved by the Landis Sewerage Authority, that the following bills of items or demands

are hereby approved and authorized for payment out of the Revenue Fund Bills... \$226,289.23”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

It was moved by Gana and seconded by Silva that Resolution No. 2011-158, “A resolution authorizing the award of a non-fair and open contract with Horizon Blue Cross Blue Shield of New Jersey to provide a fully insured healthcare plan”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

Carol Ricci gave a brief history of our insurance and advised that we were able to hold the premium down to a 7.13% increase by raising the out of network charges to \$5,000 per person and \$10,000 per family. Carol said that the union is in agreement with this and basically it probably won't affect anyone because our in network is so large no one has ever used out of network. Carol reported that she also looked into the state health benefit plan and said that they are not interested in getting our business at this time. Carol said we have a group with high losses. Carol advised that if we go lower than 51 members we will fall into the small business group and our premiums will be higher. Right now we are in the large business group. In response to Mr. Gana, Carol advised that we now have 52 participants. Carol advised that we are in good shape and our benefits package stayed the same.

It was moved by Gana and seconded by Silva that Resolution No. 2011-159, “A resolution adopting preliminary budget resolution of the Landis Sewerage Authority fiscal year period January 1, 2012 to December 31, 2012”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

It was moved by Errickson and seconded by Gana that Resolution No. 2011-160, “A resolution renewing the existing Cash Management Plan and its Amendments”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

It was moved by Gana and seconded by Silva that Resolution No. 2011-161, “A resolution establishing Delores Chalow as the Authority's Purchasing Agent in accordance with the Local Finance Notice #2011-27 issued by the Department of Community Affairs”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

It was moved by Errickson and seconded by Silva that Resolution No. 2011-162, “A resolution of the Landis Sewerage Authority authorizing payment from the Construction Fund of certain costs of the system in accordance with the provisions of the Authority's General Bond Resolution... Tony Campana Plumbing, Inc. \$1,800.00 to install sewer lateral at 604 Broadway”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

It was moved by Gana and seconded by Silva that Resolution No. 2011-163, “A resolution of the Landis Sewerage Authority authorizing payment from the Construction Fund of certain costs of the system in accordance with the provisions of the Authority's General Bond Resolution... Vacuum Sales, Inc. \$889.00 install skid mounted water tank high pressure pump and hose reel on the 2011 Ford F450 truck”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

It was moved by Gana and seconded by Errickson that Resolution No. 2011-164, “A resolution authorizing to extend a contract with Quality Lincoln Mercury Hyundai, Inc. for vehicle services in the amount of \$17,411.86”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

It was moved by Errickson and seconded by Gana that Resolution No. 2011-165, “A resolution of the Landis Sewerage Authority authorizing payment from the Construction Fund of certain costs of the system in accordance with the provisions of the Authority's General Bond Resolution... Jet Vac, Inc. \$8,900.00 repairs to jet machine pump”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

Reports: Executive Director’s Report attached.

Bob Schwarz reported on the Eastlyn Golf Course Complex Project. Two inch force main was hydrostatically tested for two hours at 100 psi with little drop in pressure (2 lbs.) in accordance with LSA standards and in the presence of the design engineer. Need to submit as-built, paving on Italia Avenue and WQM-005 form. Bob advised that Golden Corral will open Wednesday, October 19th and we will bill them accordingly. They submitted their as-builts and we are waiting for the WQM 005 form. Bob advised that the twelve inch high pressure gas line for the Vineland cogeneration should be completed by the end of the month. Bob advised that Spring Hollow III is complete and we can now release the maintenance bond. Bob also reported that we are waiting to receive plans for the new Shop-Rite on West Landis Avenue next to the U-Pull-It lot.

Steve Fabietti advised that he was pleased to report that the court granted our motion to dismiss the Authority as defendant in the Franklin Township matter. Steve said that the developer’s attorney, Dennis Palmer and he attended and it was dismissed with prejudice, which means if they come up with compelling information they could bring us back into the litigation. Steve said that he doesn’t see that happening. This case has been ongoing since 2007. Steve advised that we will be notified to the extent of any activity concerning the Meredith Farm site’s sewer capacity. Stanker and Galetto will develop that site for a commercial purpose. Steve advised that Newfield is scheduled to be held with the same judge and same attorney and we will make a lot of the same arguments.

Steve Fabietti also reported that we received a copy of the cover page for the electrician's lien on the Vineland Solar One, Phase II project and it appears that it is being taken care of and is being resolved.

It was moved by Gana and seconded by Silva to accept the reports of the Executive Director, Field Engineer, Solicitor and Chairman. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

Budget & Finance Committee – Steve Errickson gave the Treasurer's Report

Public Relations Committee – Chairman Reuben advised that we gave a tour to Rowan College.

Insurance Committee – Chairman Reuben said that we took action tonight on the healthcare plan.

It was moved by Silva and seconded by Gana that the Committee Reports be approved and accepted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

At 6:20 p. m., there being no further business to come before the Board, it was moved by Gana and seconded by Silva that the meeting be adjourned. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

THE LANDIS SEWERAGE AUTHORITY

FRANCIS A. GANA, SECRETARY