

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
December 6, 2021
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Villar, 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 November 15, 2021
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2021 - 114 Payroll - \$235,663.19
 - 2021 - 115 Bills – \$409,434.51
 - 2021 - 116 Approving the authorization of a contract with NjControls LLC to provide SCADA Support Engineering Services
 - 2021 – 117 Designating the official newspapers
 - 2021 – 118 Authorizing Municipal Unit purchasing pursuant to N.J.S.A. 40A:11-12 under State Contracting Procedures
 - 2021 – 119 Establishing regular meeting dates of the Landis Sewerage Authority for the administrative year beginning February 7, 2022
 - 2021 – 120 Establishing allocation dates for the Landis Sewerage Authority for the 2022 administrative year
 - 2021 – 121 Amending Resolution No. 2021 – 103 “A Resolution adopting the Preliminary Budget of the Landis Sewerage Authority fiscal year period January 1, 2022 through December 31, 2022
 - 2021 – 122 Summarizing allocation activity through the close of Allocation Round 196
 - 2021 – 123 Authorizing the Exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss contract negotiations and related matters falling within the attorney client privilege
 - 2021 – 124 Authorizing the Executive Director to sign a Ground Lease Agreement with South Jersey Gas Company
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance: Treasurer’s Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment