

THE LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
March 4, 2024

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: Barse, Miranda, Angelo and Reuben were present. Headley was absent.

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: Anthony K. Tobolski	Executive Director
Tyler E. Seifrit, P.E.	Authority Engineer
Robert A. De Santo	Solicitor
Nancy A. Lagerholm	Administrative Assistant

It was moved by Barse and seconded by Miranda that the reading of the minutes of the regular meeting held on February 20, 2024 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Miranda, Angelo and Reuben voted “yes”.

The Chairman asked if there were any general public comments or comments on the proposed Resolutions. There were none.

Resolutions:

It was moved by Barse and seconded by Miranda that Resolution No.2024 – 18, “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.... \$105,265.53”, be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Miranda that Resolution No. 2024 - 19, “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.... \$298,229.15”, be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Miranda that Resolution No. 2024 - 20, “A Resolution of the Landis Sewerage Authority, revising the Landis Sewerage Authority allocation policy, administrative review, contract operations and emergency repair cost reimbursements, costs schedule to be known as CRS-2024...” be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Miranda that Resolution No. 2024 - 21, “A Resolution of the Landis Sewerage Authority, authorizing Executive Director to award a contract to Final Touch Contracting, LLC in the amount of \$109,850.00 for restorations of existing sewer trenches throughout the City of Vineland...” be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted “yes”.

Reports:

Executive Director:

Anthony Tobolski reported Tyler and him are still reviewing the contract proposal for the Battery Energy Storage Company who is interested in leasing 15 acres of ground from us.

Authority Engineer:

Tyler Seifrit reported that he attended an onsite visit with B & B Poultry on February 28<sup>th</sup> for their recently completed pretreatment upgrades as a requirement for their permit with the State DEP.

He also attended a meeting this morning with the City of Vineland regarding the Chestnut Avenue project. No major updates as I need more information on our system.

Tyler stated he has a phone call scheduled tomorrow with Bruce Turner from the Cumberland County Improvement Authority for an update on the crew’s pole barn site analysis and survey.

Solicitor:

Robert DeSanto reported in reference to Downe Township, he heard today from Downe Township Attorney, Nathan Van Embden. It sounds like the contract that Bob prepared is acceptable to them and they intend to submit for counsel approval and we may get it by the March 18<sup>th</sup> meeting or the first meeting in April.

Chairman: No Report

Issues and Correspondence: None

Committee Reports:

Engineering/Plant:

Anthony Tobolski reported as he informed all of you at our last meeting, we had lost power in half of the plant. Scalfo Electric spent several days replacing the damaged Bus-bar. The Bus-bar ductwork was also replaced from the North transformer. Scalfo had a company come in and test the transformer to assure that it was in good working condition, and while the power was down Scalfo performed preventive maintenance and cleaned the switch gear and the transformer.

Budget/Finance: No Report

Human Resources: No Report

Public Relations: No Report

Insurance Committee: No Report

Allocations/Administration: No Report

Old Business: None

New Business: None

Adjournment:

At 6:06 p.m. there being no further business to come before the Board, it was moved by Miranda and seconded by Barse that the meeting be adjourned. Roll call: Barse, Miranda, Angelo and Reuben voted "yes".

THE LANDIS SEWERAGE AUTHORITY

---

RYAN R. HEADLEY, Secretary