

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
October 21, 2013
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Villar, Merighi, Gana, Silva & Errickson
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 October 7, 2013
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2013-158 Payroll –\$62,169.22
 - 2013-159 Bills – \$311,991.19
 - 2013-160 Authorizing a non-fair and open contract with Health Insurance Solutions in the amount of \$348,965.23 to provide a self-funded prescription medication plan
 - 2013-161 Authorizing a contract amendment increasing the contract to Hatch Mott Macdonald to address additional design services for the Burns Avenue Sewer Extension project
 - 2013-162 Construction Fund – \$13,021.76 to GHD Engineering for professional services from 8/26/13 to 9/22/13 for Bond Financing
 - 2013-163 Construction Fund - \$17,337.81 to CSTK for truck body installation and installation of Red Dot air conditioner in John Deer 2555 tractor
 - 2013-164 Construction Fund - \$1,271.18 to Halliday Products for (2) two SIS Access F & C at \$539.00 ea.
 - 2013-165 Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss matters falling within the attorney client privilege and contract negotiations with the City of Vineland
 - 2013-166 Renewing the existing cash management plan and its amendment
 - 2013-167 Adopting the preliminary budget resolution of the Landis Sewerage Authority fiscal year period January 1, 2014 to December 31, 2014
 - 2013-168 Authorizing the award of a non-fair and open contract for special counsel and legal services
 - 2013-169 Authorizing the Executive Director to award a contract to P & A Construction, Inc. in the amount of \$1,065,650.06 for the Burns Avenue Sewer Extension project
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

