

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
October 2, 2023
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 September 18, 2023
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2023 - 95 Payroll - \$113,241.47
 - 2023 - 96 Bills – \$262,730.29
 - 2023 – 97 Summarizing allocation activity through the close of Allocation Round 207
 - 2023 – 98 Allocating sewerage capacity for Round 207 for the industrial classification
 - 2023 – 99 Allocating sewerage capacity for Round 207 for multi-family classification
 - 2023 – 100 Authorizing the Executive Director to endorse/acknowledge an NJDEP Treatment Works Approval (TWA) for sewer line extension on Scarpa Drive & Chapel Drive for Highland Development for Highland and Development Group, LLC Block 2505, Lot 15, 18-26 to connect 10 multi-family dwellings
7. Reports:
 - Executive Director
 - Authority Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to purchase a vehicle through a cooperative purchasing agreement to obtain bids
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment