

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
December 2, 2024
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 November 18, 2024
5. 35-year Service Award: John Kammermeier
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2024 - 110 Payroll - \$182,165.04
 - 2024 - 111 Bills – \$518,664.88
 - 2024 – 112 Designating the official newspapers
 - 2024 – 113 Authorizing Municipal Unit Purchasing pursuant to N.J.S.A. 40A:11-12, under State contracting procedures
 - 2024 – 114 Authorizing raises to management and non-bargaining personnel
 - 2024 – 115 Allocating sewerage capacity for Round 214 for Townhomes Classification
 - 2024 – 116 Allocating sewerage capacity for Round 214 for Multifamily Classification
 - 2024 – 117 Summarizing allocation activity through the close of Allocation Round 117
 - 2024 – 118 Authorizing a one-year contract with Edmunds GovTech to provide financial and payroll software maintenance
 - 2024 – 119 Authorizing the Executive Director to endorse/acknowledge an NJDEP Treatment Works Approval (TWA) for sewer line extension on West Walnut Road for Hawk Pointe Townhomes II Block 4705, Lot 57.02 to connect 44 townhomes
8. Reports:
 - Executive Director
 - Authority Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence: Motion authorizing the Executive Director to advertise for paving bids.
9. Committee Reports:
 - Engineer/Plant/Ag-Site
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment