

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
July 1, 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 June 17, 2024
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2024 - 51 Payroll - \$100,826.96
 - 2024 - 52 Bills – \$320,345.41
 - 2024 – 53 Resolution of the Landis Sewerage Authority declaring its official intent to reimburse expenditures for project costs from the proceeds of debt obligations in connection with its participation in the New Jersey Infrastructure Bank financing program
 - 2024 – 54 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$12,730.49
7. Reports:
 - Executive Director
 - Authority Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
 - Motion authorizing the Executive Director to utilize Section N.J.S.A. 40A:11-15(19) of the New Jersey Local Public Contracts Law as a bidding exception under section N.J.S.A. 40A:11-5(1)(gg) for the South Mill Road Interceptor Line repair.
 - Motion authorizing the Executive Director to sign the Live Well Cottages agreement presented by Michael Gruccio regarding their Allocation/Connection fee.
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment