

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
February 3, 2025  
AGENDA

1. Pledge of Allegiance
2. Anthony Tobolski asks the solicitor to chair the meeting for the nominations
3. 6:00 p.m. call meeting order. Roll call: Barse, Miranda, Headley, Angelo & Reuben
4. Office Statement: Proper notice of this meeting has been given in accordance with The Open Public Meetings Act.
5. Minutes: Regular Meeting held on January 21, 2025
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
  - 2025 - 8 Confirming the appointment Chairman, Vice-Chairman, Secretary, Treasurer and Assistant Secretary and Assistant Treasurer
  - 2025 - 9 Payroll - \$111,165.18
  - 2025 - 10 Bills – \$315,702.21
  - 2025 – 11 Authorizing the award of an alternate method contract for auditing services with Romano, Hearing, Testa & Knorr, CPA for the period February 3, 2025 through February 2, 2026
  - 2025 – 12 Authorizing an agreement for the services of Cumberland Advisors/Cumberland Consulting as financial advisor from February 3, 2025 through February 2, 2026
  - 2025 – 13 Allocating sewerage capacity for Round 215 for commercial classification
  - 2025 – 14 Authorizing the Executive Director to endorse/acknowledge a NJDEP Treatment Works Approval (TWA) for sewer line extension on South Delsea Drive for Roth 3880 Realty LLC, block 7007, Lot 10.02 to connect 140 hotel rooms
  - 2025 – 15 Summarizing allocation activity through the close of Allocation Round 215
8. Reports:
  - Executive Director
  - Authority Engineer
  - Solicitor
  - Chairman
9. Issues and Correspondence: Motion authorizing the Executive Director to advertise for expiring bids in 2025 through a bid or cooperative purchasing agreement as follows:
  - Laboratory Services (exp. 9/30/2025)
  - Liquid Lime Slurry (exp. 7/12/2025)
  - Gasoline & Fiesel Fuel (Co-Op exp. 12/31/2025)
  - Purchase of two utility trucks
11. Committee Reports:
  - Engineer/Plant/Ag-Site
  - Budget/Finance:
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
12. Old Business
13. New Business
14. Adjournment

