

THE LANDIS SEWERAGE AUTHORITY
SPECIAL MEETING
March 11, 2013

Pledge of Allegiance.

The regular meeting of the Landis Sewerage Authority was called to order by Chairman Errickson at 6:00 p.m. The following members were present at roll call: Villar, Merighi, Gana, Silva and Errickson were present.

The proper notice was given to all members in accordance with the by-laws.

Chairman Gana stated that public notice of this meeting, pursuant to the Open Public Meeting Act, has been given in the following manner:

1. Posting written notice in the lobby entrance of the Authority.
2. Hand delivering notices to the offices of the Daily Journal and The Press.
3. Filing written notices in the offices of the Authority and City Clerk.

Also present: Dennis W. Palmer	Executive Director/Chief Engineer
Robert A. Schwarz	Field Engineer
A. Steven Fabietti	Solicitor
Carol A. Ricci	Executive Secretary
Thomas J. Post	Business Manager
Stephen P. Testa	Auditor
Paul Spinelli	Vineland City Council
John Procopio	Vineland City Council

The Chairman asked if there were any general public comments or comments on the proposed Resolutions. There were none.

Resolutions:

It was moved by Silva and seconded by Merighi that Resolution 2013-38, "A Resolution of the Landis Sewerage Authority authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its General Counsel and Administrative Personnel to discuss a contract..." be adopted. Roll call: Villar, Merighi, Gana, Silva and Errickson voted "yes".

At 6:02 p.m. it was moved by Merighi and seconded by Villar to close the meeting to the public. Roll call: Villar, Merighi, Gana, Silva and Errickson voted "yes".

At 7:20 p.m. it was moved by Gana and seconded by Villar to reconvene the open meeting. Roll call: Villar, Merighi, Gana, Silva and Errickson voted “yes”.

It was moved by Gana and seconded by Silva that the executive director be authorized to prepare correspondence relative to N.J.S.A. 40A:5a-12.1. Roll call: Villar, Merighi, Gana, Silva and Errickson voted “yes”.

Steve Testa asked if the City requested a response in writing and Dennis stated the letter should say in response to your verbal request at the meeting held on March 11, 2013.

Adjournment:

At 7:30 p.m. there being no further business to come before the Board, it was moved by Gana and seconded by Villar that the meeting be adjourned. Roll call: Villar, Merighi, Gana, Silva and Errickson voted “yes”.

THE LANDIS SEWERAGE AUTHORITY

FRANCIS A. GANA, Secretary