

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 21, 2023

Pledge of Allegiance.

The regular meeting of the Landis Sewerage Authority was called to order by Vice-Chairman Angelo at 6:00 p.m. The following members were present at roll call: Barse, Miranda, Headley and Angelo were present. Reuben was absent.

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

Vice-Chairman Angelo 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: Anthony K. Tobolski	Executive Director
Tyler E. Seifrit, P.E.	Authority Engineer
Robert A. De Santo	Solicitor
Carol A. Ricci	Executive Assistant

It was moved by Barse and seconded by Headley that the reading of the minutes of the regular meeting held on July 17, 2023 be dispensed with and the same approved in the form submitted to all members by mail. Roll call: Barse, Miranda and Headley voted “yes”. Angelo abstained.

Approval of the minutes of regular meeting on August 7, 2023 was tabled for the next meeting on September 5, 2023 for lack of a quorum.

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

Resolutions:

It was moved by Barse and seconded by Headley that Resolution No.2023 - 83 “Be it resolved by the Landis Sewerage Authority, that the following bills of items or demands are hereby approved and authorized for payment out of the Revenue Fund Revolving Payroll Account.... \$103,082.74”, be adopted. Roll call: Barse, Miranda, Headley and Angelo voted “yes”.

It was moved by Barse and seconded by Headley that Resolution No. 2023 - 84, “Be it resolved by the Landis Sewerage Authority, that the following bills of items or demands

are hereby approved and authorized for payment out of the Revenue Fund Bills.... \$355,140.65”, be adopted. Roll call: Barse, Miranda, Headley and Angelo voted “yes”.

It was moved by Barse and seconded by Headley that Resolution No. 2023 - 85 “A Resolution of the Landis Sewerage Authority authorizing the award of an alternate method contract with Horizon Blue Cross Blue Shield of NJ to provide a fully insured healthcare plan...” be adopted. Roll call: Barse, Miranda, Headley and Angelo voted “yes”.

It was moved by Barse and seconded by Miranda that Resolution No. 2023 – 86, “A Resolution of the Landis Sewerage Authority authorizing the award of an alternate method contract with Health Insurance Solutions/Express Scripts and ImPax Rx to provide a self-insured insured prescription medication plan...” be adopted. Roll call: Barse, Miranda, Headley and Angelo voted “yes”.

It was moved by Barse and seconded by Headley that Resolution No. 2023 – 87, “A Resolution of the Landis Sewerage Authority authorizing the Executive Director to reject bids for the Mill Road Interceptor Project...” be adopted. Roll call: Barse, Miranda, Headley and Angelo voted “yes”.

It was moved by Barse and seconded by Headley that Resolution No. 2023 – 88, “A Resolution of the Landis Sewerage Authority authorizing a two-year contract with ALS Environmental for laboratory services...” be adopted. Roll call: Barse, Miranda, Headley and Angelo voted “yes”.

It was moved by Barse and seconded by Headley that Resolution No. 2023 – 89, “A Resolution of the Landis Sewerage Authority authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$4,453.64...” be adopted. Roll call: Barse, Miranda, Headley and Angelo voted “yes”.

Reports:

Executive Director

Anthony Tobolski reported that he and Tom Post received an email from Chris Langhart regarding the \$2M principal forgiveness program with the NJ I-Bank. Basically, the I-Bank will not accept a subordinate position as they are concerned about overages on projects due to price increases, change orders and other factors. They want to make it clear that if we exceed \$2M, that they will not give us more and we would need another lender. So, Chris is suggesting we apply for \$1.75M and give ourselves a cushion. I spoke with Elana and she thinks this will work and she is read to sit down and discuss the design plans for the upcoming projects.

Also, we had our second bid opening for the Mill Road Interceptor line. Both bids were 100% over our estimate and we will be negotiating a GG bid with Mott MacDonald and selected contractors.

Authority Engineer:

Tyler Seifrit reported that LSA is evaluating conventional construction compared to a pole barn and we expect to receive information to guide our decision by the end of this week.

Tyler also reported that we had a preconstruction meeting with Perna and Arthur Henry on August 11th for the Fiocchi Field job NTP is signed and waiting on submittals. Tentative start would be after Labor Day. We also worked with one of our industrial users to lay out a plan for discharging back into the system and prep for their pretreatment coming online in November. Steve and I have a site visit this week to learn about the process.

LSA crews repaired a collapsed main on Quince Street and had Perna Finnigan repair a lateral on Brewster Road.

Solicitor: No Report

Chairman: No Report

Issues and Correspondence: None

Committee Reports:

Engineering/Plant:

Anthony reported that he received an email regarding the PFOS court appeal. 3M officially announced that they do not see the merit in expending more resources and will not be pursuing further action. I responded that we agree and are also out.

Budget/Finance: No Report

Human Resources:

Anthony stated that we advertised the truck driver position at the farm on Saturday and on line of last week and have no responses yet,

Public Relations: No Report

Insurance Committee:

Carol Ricci reported that everyone saw the two resolutions on the agenda tonight and you had a memo in your packets and it's really very basic. The prescription premium stayed the same and they may possibly lower next year and the Horizon fully insured plan had a 5% increase. Also, today I received a letter from HISI regarding a rebate program in which we get a check once a year. The government has decided that they are going to cut back on our rebate and to HISI and it mainly has to do with the older and more expensive insulin prescriptions. Anthony signed the documents and I returned them to HISI.

Allocations/Administration:

Old Business: None

New Business: None

Adjournment:

At 6:08 p.m. there being no further business to come before the Board, it was moved by Barse and seconded by Headley that the meeting be adjourned. Roll call: Barse, Miranda, Headley and Angelo voted "yes".

THE LANDIS SEWERAGE AUTHORITY

RYAN R. HEADLEY, Secretary