LANDIS SEWERAGE AUTHORITY REGULAR MEETING Tuesday, January 21, 2025 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 January 6, 2025
- 5. General Public Comments and Comments on Proposed Resolutions
- 6. Resolutions:
 - 2025 3 Payroll \$149,737.64
 - 2025 4 Bills \$275,789.90
 - 2025 5 Authorizing the award of an alternate method contract for a Solicitor and legal services with Gruccio, Pepper, DeSanto & Ruth, PA for the period February 5, 2025 through February 2, 2026
 - 2025 6 Authorizing a contract for an Employee Assistance Program for substance abuse and personal matters with Southwest Council, Inc.
 - 2025 7 Authorizing the Executive Director to award a contract to Final Touch Contracting LLC in the amount of \$121,850 for asphalt restoration throughout the City of Vineland and on Landis Sewerage Authority properties
- 7. Reports:

Executive Director Authority Engineer Solicitor Chairman

- 8. Issues and Correspondence:
- 9. Committee Reports:

Engineer/Plant/Ag-Site
Budget/Finance: Treasurer's Report
Human Resources
Public Relations
Insurance Committee
Allocation/Administration

- 10. Old Business
- 11. New Business
- 12. Adjournment