# THE LANDIS SEWERAGE AUTHORITY REGULAR MEETING September 2, 2025

Pledge of Allegiance.

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

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

Chairman Reuben 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. 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 Miranda that the reading of the minutes of the regular meeting held on August 18, 2025 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Miranda and Angelo voted "yes". Reuben abstained.

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 Miranda that Resolution No.2025 – 75 "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.... \$114,411.85", be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Miranda that Resolution No. 2025 - 76 "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.... \$287,407.67", be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Miranda that Resolution No. 2025 - 77, "A Resolution of the Landis Sewerage Authority to formalize the Fixed Asset Capitalization Policy of the Landis Sewerage Authority..." be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Miranda that Resolution No. 2025 - 78, "A Resolution of the Landis Sewerage Authority listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016...," be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Miranda that Resolution No. 2025 – 79, "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, Angelo and Reuben voted "yes".

# Reports:

# **Executive Director**

Anthony Tobolski reported that net Monday we have a Zoom meeting with the DEP to go over our permit draft to renew the plant permit.

Also, we had our kick-off meeting with GDG media Management to go over what we would like to see on our website. They offered a lot of good ideas that will make the website very informative and user friendly. Our connection permits are really hard to find right now. You basically have to read 100 plus pages of our allocation manual to find an application. Our new site will offer tabs to take you right where you need to go. GDG said they should be able to complete the job within the next two months.

## Authority Engineer:

Tyler Seifrit reported that LSA received the performance bond for the proposed union locker room. Straga Brothers will be over at 10 a.m. tomorrow to sign contracts with a pre-construction meeting beginning right after signing. Notice to Proceed and start date will be determined by following tomorrow's meeting.

Solicitor: No Report

<u>Chairman</u>: No Report

Issues and Correspondence: None

Committee Reports:

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# Engineering/Plant/Ag-Site:

Anthony reported that we are waiting for approval to be able to bring our dewatered sludge to be incinerated after we had pressed the sludge. We were required to have lab testing done to present to potential facilities. We are waiting on results and then we can start shipping containers out and getting rid of the sludge.

Budget/Finance: No Report

## Human Resources:

Anthony also reported that we are nearly done with union negotiations. I will need to sit down with the personnel committee to discuss monetary issues, and we should be wrapped up quickly.

Public Relations: No Report

# **Insurance Committee:**

Carol Ricci reported that the board took action on the Horizon Blue Cross/Blue Shield of NJ renewal tonight with a 6% increase in premium. We have been in the single digit increases for the last 3 or 4 years which is good considering other health plans are showing double digit increases. Horizon does not give a reason for the increase which is most likely based on claim service.

Allocations/Administration: No Report

Old Business: None

New Business: None

#### Adjournment:

At 6:09 p.m. there being no further business to come before the Board, it was moved by Barse and seconded by Miranda that the meeting be adjourned. Roll call: Barse, Miranda, Angelo and Reuben voted "yes".

RYAN R. HEADLEY, Secretary

THE LANDIS SEWERAGE AUTHORITY