THE LANDIS SEWERAGE AUTHORITY REGULAR MEETING August 4, 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, Headley, Angelo and Reuben were present.

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

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 21, 2025 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted "yes".

A 30-Year Service Award was presented to Executive Director, Anthony K. Tobolski.

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.2025-63 "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.... \$104,055.25", be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Headley that Resolution No. 2025 - 64 "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....

\$386,788.25", be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted "yes".

Reports:

Executive Director

It was moved by Barse and seconded by Headley that Resolution No. 2025 - 65, "A Resolution of the Landis Sewerage Authority allocating sewerage capacity for Round 218 for Commercial Classification..." be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Headley that Resolution No. 2025-66, "A Resolution of the Landis Sewerage Authority allocating sewerage capacity for Round 218 for townhomes and a clubhouse classification..." be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Headley that Resolution No. 2025-67, "A Resolution of the Landis Sewerage Authority authorizing the Executive Director to endorse/acknowledge a NJDEP Treatment Works Approval (TWA) for sewer line extension at 1890 East Oak Road for Eastern Pacific Development, Block 1909, Lot 50 to connect 58 townhomes and a club house..." be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Headley that Resolution No. 2025 – 68, "A Resolution of the Landis Sewerage Authority summarizing allocation activity through the close of Allocation Round 218..." be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Headley that Resolution No. 2025 – 69, "A Resolution of the Landis Sewerage Authority authorizing the Executive Director to award a contract to Straga Brothers, Inc. in the amount of \$578,221.00 for the construction of the Landis Sewerage Authority Locker Room/Break Room..." be adopted Barse, Miranda, Headley, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Miranda that Resolution No. 2025 – 70, "A Resolution of the Landis Sewerage authority authorizing a two-year contract with Eurofins Environmental Testing for laboratory services…" be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted "yes".

Reports:

Executive Director:

Anthony Tobolski reported that the screw press arrived last Wednesday, and we are working on getting it set up this week so we're ready for training next Monday.

As you can see by Resolution No. 2025-69 that we received bids for the union locker room last week. Our estimated construction cost was \$530,000 and it came in at \$578,221. Hopefully, we can have it constructed by the end of the year.

Also, Steve Testa and the auditors were here today working on the 2024 Audit, and they are anticipating giving their report in October.

Authority Engineer: No Report

Solicitor: No Report

Chairman: No Report

Issues and Correspondence: None

Committee Reports:

Engineering/Plant/Ag-Site:

Anthony stated that we had a DEP inspection of the plant last week. It went very well and we had no violations.

The Ag-site currently has over 5,000 bales of hay available for sale. We planted an extra 40 acres of corn this year to get rid of more sludge. The corn looks great and we expect to harvest in early October.

Budget/Finance: No Report

Human Resources:

Anthony reported that we had our first union negotiation meeting with the plant The second meeting will be this Friday.

Also, Darrin Verderose retired on July 31st.

Public Relations:

Anthony reported that we had a tour on July 23rd wit eleven members of the Littoral Society. They toured the treatment plant and viewed our microbiology through our lab microscope. The Littoral Society is an organization focused on the environment and providing education to others to do the same.

<u>Insurance Committee</u>: No Report

Allocations/Administration: No Report

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, Angelo and Reuben voted "yes".	
	THE LANDIS SEWERAGE AUTHORITY
	RYAN R. HEADLEY, Secretary

Regular Meeting, Page 4