

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
June 3, 2024  
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 May 20, 2024
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2024 - 41 Payroll - \$110,638.83
  - 2024 - 42 Bills – \$430,926.78
  - 2024 – 43 Summarizing allocation activity through the close of Allocation Round 211
  - 2024 – 44 Supplemental Bond Resolution authorizing the issuance of a not to exceed \$3,000,000 revenue bond and any notes issued in anticipation thereof of the Landis Sewerage Authority through the New Jersey Infrastructure Bank Financing Program and determining various other matters in connection therewith
7. Reports:
  - Executive Director
  - Authority Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise for the purchase of regular gasoline under the State Contract, purchasing co-op or bid process.
9. Committee Reports:
  - Engineer/Plant
  - Budget/Finance:
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment