

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
December 4, 2023  
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 November 20, 2023
5. 35 Year Service Award to John Boccaleri
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
  - 2023 - 117 Payroll - \$164,243.02
  - 2023 - 118 Bills – \$395,565.61
  - 2023 - 119 Authorizing Municipal Unit Purchasing pursuant to N.J.S.A. 40A:11-12, under state contracting procedures
  - 2023 – 120 Authorizing raises to management and non-bargaining personnel
  - 2023 – 121 Establishing regular meeting dates of the Landis Sewerage Authority for the administrative year beginning February 1, 2024
  - 2023 – 122 Allocating Sewerage Capacity for Round 208 for the industrial classification
  - 2023 – 123 Establishing allocation dates for the Landis Sewerage Authority for the 2024 administrative year
  - 2023 – 124 Summarizing allocation activity through the close of Allocation Round 208
  - 2023 – 125 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,763.00
  - 2023 – 126 Allocating sewerage capacity for Round 208 for commercial classification
8. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
9. Issues and Correspondence:
10. Committee Reports:
  - Engineer/Plant
  - Budget/Finance
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment