

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
July 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 July 7, 2025
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2025 - 58 Payroll - \$104,876.31
 - 2025 - 59 Bills – \$313,766.87
 - 2025 - 60 Authorizing the Adoption of new User Fee Schedule
 - 2025 - 61 Authorizing the Executive Director to enter into an alternate method contract with Suburban Consulting Engineers for Engineering Services for the Sewer Main Replacement Project
 - 2025 - 62 Authorizing the lease of a dewatering press without public bidding therefore authorized by N.J.S.A. 40A:11-5 (gg)
7. Reports:
 - Executive Director
 - Authority Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to Utilize Section N.J.S.A. 40A:11-15(19) of the New Jersey Local Public Contracts Law as a bidding exception under section N.J.S.A. 40A:11-5(1)(gg) for the leasing of a dewatering press for enhanced ammonia removal.
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