

READINGTON-LEBANON SEWERAGE AUTHORITY AGENDA

February 25, 2026

Agenda

Announcement that the Sunshine laws have been satisfied for the convening of this meeting.

Pledge of Allegiance.

Roll call:

Board Members: Mr. Burton, Mr. Heller, Mr. Villa, Mr. Pittinger, Mr. Mueller, and Mr. Colantano. Administrator Michael Hajjar

Approval of the minutes:

From January 28, 2026, meeting.

Approval of the Resolutions:

RESOLUTIONS.

Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i) requires that a resolution authorizing the award of contracts for "Professional Services" without competitive bid.

Appointment of Professionals – Currently:

Resolution 26-10: Camelot Readington WQM

Resolution 26-11: One Water Consulting, Environmental

Resolution 26-12: Cleary, Giacobbe, Alfieri, Jacobs LLC

Resolution 26-13: Surenian Edwards, Buzak & Nolan LLC

Resolution 26-14: MS&B Bond Council

Resolution 26-15: Engineer –R3M Engineering, Inc.

Resolution 26-16: Auditor – Bedard, Kurowicki & Co

Resolution 26-17: CP Engineering Amendment to Base of Design.

Approval of February Bills List.

Approval of invoices:

February in the amount of \$ **90,530.15** and authorization for the Administrator to transfer this amount into the Operating Checking Account on 3/1/25.

Approval of General Fund:

February in the amount of \$ **12,865.76**,

As per Resolution 25-46, Approval authorizing the Administrator to transfer funds from State Street Capital account to cover CP Engineering invoices.

Total Bills: \$ **103,395.91**

Approval of February Payroll Transfers:

As per Resolution # 24-17, Approval of the transfer of funds to Payroll Account from the Revenue to cover payroll, taxes, and health benefits.

2/13/2026- Payroll-State, Federal, SS taxes, **\$16,753.38**

2/27/2026- Payroll-State, Federal, SS taxes, SHBP, health dental **\$ 26,757.62**

February Payroll Total - \$ 43,511.00

Total funds for February- \$ 146,906.91

Public:

New Business:

-CP Engineering to answer any questions relating to Resolution 26-17, the amendment to the Base of Design

Old Business:

Resolution to go into executive session as per N.J.S.A 10:4-12(8).

"In accordance with the provisions of the Open Public Records Act, N.J.S.A 10:4-12(8), be it resolved that the RLSA Board of Commissioners go into closed executive session to discuss matter involving the employment, appointment, terms and conditions of employment.

The minutes of such meeting shall remain confidential until after such time as the Board of Commissioners determines the need for confidentiality no longer exists and the matters discussed can be disclosed, and a candidate has been selected.

Adjournment: