

READINGTON-LEBANON SEWERAGE AUTHORITY AGENDA

February 25, 2026

Agenda Minute's

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
Mr. Heller and Mr. Pittinger were absent.

Approval of the minutes:

From January 28, 2026, meeting.

Motioned by Mr. Villa, second by Mr. Colantano, roll call all ayes no nays.

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.

Resolution 26-10: Camelot Readington WQM

-Approved with the amendment of adding-

WHEREAS 13,603 gallons per day of wastewater are projected by this portion of the development in accordance with N.J.A.C.7:14a-23.3; and

WHAREAS, with the above gallonage factored in, 42,303 gallons per day of wastewater flow for the entire development is now anticipated in accordance with N.J.A.C.7:14a-23.3.

Motioned by Mr. Mueller, second by Mr. Villa, roll call all ayes no nays.

Resolution 26-11: One Water Consulting, Environmental

Motioned by Mr. Mueller, second by Mr. Villa, roll call all ayes no nays.

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

Motioned by Mr. Mueller, second by Mr. Villa, roll call all ayes no nays.

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

Motioned by Mr. Mueller, second by Mr. Villa, roll call all ayes no nays.

Resolution 26-14: MS&B Bond Council

Tabled would like a financial breakdown.

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

Tabled would like a financial breakdown.

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

Motioned by Mr. Mueller, second by Mr. Villa, roll call all ayes no nays.

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

Motioned by Mr. Mueller, second by Mr. Villa, roll call all ayes no nays.

Approval of February Bills List.

Motioned by Mr. Mueller, second by Mr. Villa, roll call all ayes no nays.

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.

Motioned by Mr. Mueller, second by Mr. Villa, roll call all ayes no nays.

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

Motioned by Mr. Mueller, second by Mr. Villa, roll call all ayes no nays.

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

Motioned by Mr. Villa, second by Mr. Mueller, roll call all ayes no nays.

February Payroll Total - \$ 43,511.00

Total funds for February- \$ 146,906.91

Public: None

New Business:

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

Old Business: None


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:

Motioned by Mr. Villa, second by Mr. Mueller, roll call all ayes no nays.



Criag Villa
Secretary/Treasurer



Jennifer Price
Recording Secretary