



**Board of Commissioners**

*Senator Robert Singer, Chairman*

*P. G. Waxman, Vice Chairman*

*Raymond Coles, Treasurer*

*Anne Fish, Assistant Secretary*

*Craig Theibault, Commissioner*

*Samuel Flancbaum, Alt. Commissioner*

*Meir Lichtenstein, Alt. Commissioner*

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING**

**February 6, 2018**

**AGENDA**

- I. The Chairman** opens the meeting in the Conference Room of the Lakewood Township Municipal Utilities Authority, 390 New Hampshire Avenue, Lakewood, New Jersey.
  
- II. The Chairman** announces that in accordance with Chapter 231, Public Law, adequate notice of this meeting was given and that a notice of this meeting was filed with the Township Clerk and posted in the Municipal Building in a place accessible to the public and by means of a public notice in the Asbury Park Press on February 10, 2017 and The Tri-Town News on February 15, 2017.
  
- III. Salute to the Flag**
  
- IV. Roll Call of Commissioners**
  
- V. Minutes**  
  
Motion to approve the Regular Monthly Meeting Minutes held on January 3, 2018  
Motion to approve the Sewer Rate Hearing Meeting Minutes held on January 3, 2018
  
- VI. CFO's Report**
  1. Financial Results Review for January 31, 2018
  2. Motion to Approve the Operating Vouchers

## **VI Engineering Report**

1. Lakewood Cheder School Vassar Avenue *Lakewood Cheder School, Inc-Aharon Rottenberg & Rabbi Posen*
  - Resolution Authorizing Executive Director to Endorse Applications
2. Update of Rules and Regulations
  - Motion Approving Addendum #24
3. 36 Airport Road Building Addition *36 Airport Rd LLC-Menashe Frankel*
  - Resolution Authorizing Executive Director to Endorse Applications
4. Chestnut Street 4 Duplex Units *525 Chestnut LLC-Noah Gordon*
  - Resolution Accepting Developers Agreement
5. Tuscany II *Accurate Builders, LLC-Jack Klugman*
  - Resolution Reducing Performance Guarantees
6. Well #17 NJPDES Permit Renewal
  - Resolution Awarding Professional Services Contract
7. Solar Field-Project Status

## **VII. Attorney's Report**

## **VIII. Executive Director's Report**

1. Resolution Authorizing the Purchase of a 2018 Chevrolet Silverado

## **IX. Technical Operations Report**

### **Field Operations:**

1. N.H. Ave. / Shorrock St. Clear Well Maintenance Work
2. Well #2 Building Structural Inspection Report
3. Replacement Process Valve Project Status
4. Shorrock Street WTP Rehab. Projects Status

### **Technical Operations:**

5. SCADA and Controls Systems Report
6. Shorrock St. WTP SCADA Work
7. Microwave Radio Project Status Report

### **IT Dept.:**

8. Water Accountability Cyber Incident Plan Status
9. Authority Network Protection Report

**GIS Dept.:**

- 10. Staff Training on Equipment Status
- 11. Township Assistance with Tax Map Report

**X. Commissioner's Report**

**XI. Meeting is Opened to the Public**

**XII. Meeting is Closed to the Public**

**XIII. Adjournment**