



**Board of Commissioners**

*Senator Robert Singer, Chairman*

*Raymond Coles, Vice Chairman*

*Anne Fish, Treasurer*

*Samuel Flanbaum, Assistant Secretary*

*Michael Sernotti, Commissioner*

*Craig Theibault, Alt. Commissioner*

*P. G. Waxman, Commissioner*

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

**July 7, 2015**

**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 6, 2015 and The Tri-Town News on February 11, 2015.
- III. Salute to the Flag**
- IV. Roll Call of Commissioners**
- V. Minutes**  
Motion to approve the minutes of the Regular Monthly Meeting held on June 2, 2015.
- VI. CFO's Report**
  1. Financial Results Review for June 30, 2015
  2. Roll call to Approve Operating Vouchers

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**LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

390 NEW HAMPSHIRE AVENUE, LAKEWOOD, NEW JERSEY 08701  
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## **VII. Engineering Report**

1. Update of Rules and Regulations
  - Motion Approving Addendum #14 to the Rules and Regulations
2. County Line Road Office Building
  - Resolution Accepting Terms of Developer's Agreement
3. New Hampshire Heights
  - Resolution Granting Technical Approval
4. Cedarwood Hills (Office Building)
  - Resolution Granting Technical Approval
5. Vermont 54 Unit Subdivision
  - Resolution Reducing Performance Guarantees
6. Meter Replacement Phase 3
  - Resolution Awarding Professional Services Contract
7. Installation of SCADA Cables Wells 2 & 3
  - Resolution Awarding Professional Services Contract
8. Airport Road Water Storage Tank Remediation
  - Resolution Awarding Professional Services Contract
9. Abandonment of the Woodlake Pump Station
  - Resolution Awarding Contract

## **VIII. Attorney's Report**

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

1. Solar Bid
2. Resolution Awarding Contract to Pumping Services for SCADA Upgrades at Well #2
3. Resolution Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website
4. EJIF Audit
5. Closed Session-Personnel

## **X. Technical Operations Report**

1. Radio/Antenna Remediation Project Status
2. Shorrock Street Future Chemical/Chemical Equipment Project Status
3. Vehicle GPS Project

4. CMMS Project Rollout
5. GIS Project Status
6. Fire and Security Monitoring Status

**XI. Commissioner's Report**

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

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

**XIV. Adjournment**