

LAKWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

November 7, 2012

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, 2012 and The Tri-Town News on February 16, 2012.
- III. **Salute to the Flag**
- IV. **Roll Call of Commissioner**
- V. **Minutes**
Motion to approve the minutes of the Regular Meeting held on October 10, 2012.
- VI. **Accountant's Report**
- VII. **Engineer's Report**
 1. New Hampshire Avenue Treatment Plant
 - Resolution Awarding Change Order #8 to Construction Contract

2. Meter Replacement Phase 2
 - Resolution Awarding Change Order #2
3. Lakewood Toyota Dealership
 - Resolution Reducing Performance Guarantees
4. RFQs for Engineering Services for Calendar Year 2013
 - Authorization to issue Request for Qualifications
5. Bids for Chemicals and Cold Water meters for Calendar Years 2013-2014
 - Authorization to Bid
6. Competitive Contracting for Water Testing Services
 - Authorization to issue Request for Proposals

VIII. Attorney's Report

IX. Executive Director's Report

1. Hurricane Sandy update
2. Resolution accepting fee agreement with Gluck Walrath LLP and adopting Post Issuance Tax Compliance Procedures
3. Briefing on discussion with NJ American Water Co. regarding sewer interconnection on Chestnut St.
4. Closed Session; Personnel

X. Instrumentation/IT Department Report

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Motion to Approve the Operating Vouchers

XV. Adjournment