



Board of Commissioners
Senator Robert Singer, Chairman
Mayor Raymond Coles, Vice Chairman
Craig Theibault, Treasurer
Anne Fish, Assistant Secretary
P. G. Waxman, Commissioner
Samuel Flanbaum, Alt. Commissioner
Meir Lichtenstein, Alt. Commissioner

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING

January 8, 2019

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 9, 2018 and The Tri-Town News on February 14, 2018.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on December 4, 2018

- VI. CFO's Report**
 1. Financial Results Review for December 31, 2018
 2. Motion to Approve Operating Voucher

VII. Engineering Report

1. Update of Rules and Regulations
 - Motion Approving Addendum #30
2. Pine Belt Subaru New Building (*New Hampshire Avenue, LLC – David Sickel*)
 - Resolution Granting Final Approval
3. Ridge Avenue School #1 Dormitory Expansion (*Yeshiva Toras Chaim – Avrohom Gluck*)
 - Resolution Authorizing Executive Director to Endorse Applications
4. Video Surveillance and Security
 - Resolution Awarding Professional Services Contract
5. Fire Hydrant Replacement Project 2019
 - Resolution Awarding Professional Services Contract
6. County Line Manor Pump Station Upgrades Gravity Sewer Main
 - Resolution Awarding Professional Services Contract (OSA)
7. Water Systems Asset Management Plan
 - Resolution Awarding Professional Services Contract (Maser)

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Authorizing Execution of a Risk Management Consultant's Agreement with Conner, Strong, & Buckelew
2. Resolution Designating a Public Agency Compliance Officer (P.A.C.O)
3. Resolution Adopting Holiday Calendar for 2019

X. Technical Operations Report

Operations Dept:

1. C12 Room Rehabilitation Status
2. Lime Room Rehabilitation Status

Technical Operations Dept:

3. SCADA System and Technician Search Status

IT Dept:

4. Bar Coding Update
5. Asset Management Preparation Update
6. Leon Nominated to Serve on the Board for the NJGMIS for 2019-2020

GIS Dept:

7. Asset Management Effort Update
8. GIS Quality Control Status

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment