



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 **September 5, 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 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 August 7, 2018

- VI. CFO's Report**
 1. Financial Results Review for August 31, 2018
 2. Motion to Approve Operating Voucher
 3. Resolution Approving the 2018-2019 Water/Sewer Budget Extension
 4. Resolution Authorizing a Membership with Sourcewell, a Cooperative Purchasing Organization

VII. Engineering Report

1. Ridge Avenue School #4 (Congregation Birchas Yaakov-Eli Katz & Abe Auerbach)
 - Resolution Granting Final Approval

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Memorializing Authorization to Execute a Water Purchase Agreement with NJ American Water Company
2. Resolution Appointing Public Agency Compliance Officer
3. Resident Compliment

X. Technical Operations Report

Operations Dept:

1. Filter Bldg. Actuators
2. Sewer Jet Truck
3. Hydrant Painting Status

Technical Operations Dept:

4. SCADA Status
5. Microwave Radio Status

IT Dept:

6. Reverse 911 Rollout
7. Bar Coding Spare Stock System

GIS Dept:

8. Web Application Status
9. Research on System Piping
10. Provision of Pipe Data
11. Ongoing GPS Field Work

- XI. Commissioner's Report**
- XII. Meeting is Opened to the Public**
- XIII. Meeting is Closed to the Public**
- XIV. Adjournment**