



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

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING

April 11, 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 March 6, 2018

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

VII. Engineering Report

1. Update of Rules and Regulations
 - Motion Approving Addendum #26
2. Pine Belt Subaru New Building *New Hampshire Ave, LLC-David Sickel*
 - Resolution Granting Conceptual and Technical Approval
3. Lanes Mill Road 22 Unit Subdivision *Arm Land Group, LLC- Aharon Mansour*
 - Resolution Granting Final Approval
4. Ridge Avenue School #2 *Yeshiva Gedolah Bais Yisroel-Samuel Miller*
 - Resolution Releasing Performance Guarantees
5. Redevelopment of Wells #1 and #3
 - Resolution Awarding Change Order #4
6. Solar Field—Project Status

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Awarding Contract to Look First Technology, LLC for a Total Care/ EC Agreement for 2018.
2. Resolution Awarding Contract for Landscape Maintenance for 2018 Season
3. Resolution Awarding Contract to Steffen Drilling, LLC for Maintenance at Wells #4 & #9

X. Technical Operations Report

Operations:

1. Shorrock St. Piping Gallery Work Progress Report
2. Authority's New Jetter Truck Status

Technical Operations:

3. SCADA System Status
4. Microwave Radio Troubleshooting Progress

IT Dept.:

5. Water Quality Accountability Act Report Status
6. Existing Ceragon Microwave Radio Software Upgrades

GIS Dept.:

7. Geometric Network Report and Status
8. GIS/Edmunds Software Migration Status
9. GPS Staff Training Status

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment