



**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** **August 6, 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 19, 2019 and The Tri-Town News on February 20, 2019.
  
- III. Roll Call of Commissioners**
  
- IV. Minutes**  
  
Motion to approve the Regular Monthly Meeting Minutes held on July 2, 2019
  
- V. CFO's Report**
  1. Financial Results Review for July 31, 2019
  2. Motion to Approve Operating Voucher

## **VII. Engineering Report**

1. Update of Rules and Regulations
  - Motion Approving Addendum #33
2. Locust Street Center (**Locust Equities, LLC – Joseph Kaufman**)
  - Resolution Authorizing Executive Director to Endorse Applications
3. Hampton Inn Hotel (**89B Hospitality Associates – Ketan Mehta**)
  - Resolution Authorizing Executive Director to Endorse Applications
4. Spruce Street School and Dormitory (**Congregation Nachlas Yisroel, Inc. – Rabbi Rachmiel Ungarischer**)
  - Resolution Releasing Performance Guarantees
5. Pine Street School (**Congregation Talmud Torah, Inc – Mordechai Berenfeld & Abe Auerbach**)
  - Resolution Approving Terms of Developer’s Agreement
6. Lanes Mill Road School #3 (**Yeshiva Toras Yisroel – Pinchus Stern & Abe Auerbach**)
  - Resolution Approving Terms of Developer’s Agreement
7. Admin Building Renovation and Expansion (Addition)
  - Resolution Awarding Change Order #3
8. County Intersection Improvements Locust Street & Vermont Avenue
  - Resolution Awarding Professional Services Contract
9. Bulk Purchase Agreement NJAW
  - Resolution Awarding Professional Services Contract
10. Conversion of New Hampshire Treatment Plant Chlorine System
  - Resolution Awarding Professional Services Contract

## **VIII. Attorney’s Report**

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

1. Lead and Copper Test Results
2. Resolution awarding contract for the replacement of three pumps for the lime tanks at the Shorrock St treatment plant
3. Resolution authorizing a shared services agreement with the County of Ocean
4. Reverse auction results

## **X. Technical Operations Report**

### Operations Dept:

1. Shorrock St. WTP High Service pump repairs
2. Shorrock St. Lime system upgrade status
3. Vehicle Fleet status

### Technical Operations Dept:

4. Operational controls status

### IT Dept:

5. Written article
6. In-house cyber-security training
7. Server upgrades status
8. New Server space

### GIS Dept:

9. Engineering and Operations Dept. assistance
10. Developing improved accuracy mapping

## **XI. Commissioner's Report**

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

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

## **XIV. Adjournment**