



Board of Commissioners

Senator Robert Singer, Chairman

Raymond Coles, Commissioner

Anne Fish, Treasurer

Samuel Flanbaum, Assistant Secretary

Michael Sernotti, Commissioner

Craig Theibault, Alt. Commissioner

P. G. Waxman, Vice Chairman

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING**

April 1, 2015

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 6, 2015 and The Tri-Town News on February 11, 2015.
- III. **Salute to the Flag**
- IV. **Roll Call of Commissioners**
- V. **Minutes**
Motion to approve the minutes of the Regular Monthly Meeting held on March 3, 2015.
- VI. **CFO's Report**
 1. Financial Results Review for March 31, 2015
 2. Resolution for Curtailment Service Provider Agreement

LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

390 NEW HAMPSHIRE AVENUE, LAKEWOOD, NEW JERSEY 08701
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VII. Engineering Report

1. Pine Street Construction of Production Wells
 - Resolution Awarding Professional Services Contract
2. 1790 Swarthmore Avenue Building Addition
 - Resolution Awarding Professional Services Contract
3. Wells #5 & #8 Relocations and Redrilling
 - Resolution Accepting Maintenance Guarantees, Releasing Performance Guarantees & Releasing Retainage
4. Spruce Street School and Dormitory
 - Resolution Accepting Terms of Developer's Agreement
5. Joe Parker Road School #3
 - Resolution Granting Conceptual Approval
 - Resolution Granting Technical Approval
6. Ridge Avenue School #2
 - Resolution Awarding Change Order #1
7. Pine Belt Chrysler
 - Resolution Granting Conceptual Approval
8. Locust Grove
 - Resolution Granting Final Approval
9. Cellular Antennas—Project Status

VIII. Attorney's Report

IX. Executive Director's Report

1. Cell Antenna Lease Easement Purchase
2. RFP for Sewer Line Preventative Maintenance
3. Hydrant flushing
4. Capital Project Update
5. Labor Counsel

X. Technical Operations Report

1. Fire and Security Systems Status
2. Radio/Antenna Update
3. SCADA RTU Well House Panels
4. Well #19 Status
5. IT Status 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**