



Board of Commissioners

Senator Robert Singer, Chairman

P. G. Waxman, Vice Chairman

Raymond Coles, Treasurer

Anne Fish, Assistant Secretary

Craig Theibault, Commissioner

Samuel Flancbaum, Alt. Commissioner

Meir Lichtenstein, Alt. Commissioner

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING

December 5, 2017

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 10, 2017 and The Tri-Town News on February 15, 2017.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on November 8, 2017

- VI. CFO's Report**
 1. Financial Results Review for November 30, 2017
 2. Motion to Approve the Operating Vouchers
 3. Resolution to Approve the NJEIT Loan Reimbursement

VI Engineering Report

1. RFQ's for Engineering Services Calendar Year 2018
 - Resolution Accepting Qualifications
2. Hydraulic Modeling for 2018
 - Resolution Awarding Professional Services Contract
3. Regulatory Compliance Assistance 2018
 - Resolution Awarding Professional Services Contract
4. Bureau of Water Systems Engineering Water Master Permit Update 2018
 - Resolution Awarding Professional Services Contract
5. Connection Fees 2019
 - Resolution Awarding Professional Services Contract
6. GIS Updates 2018
 - Resolution Accepting Qualifications
7. As-Built Drawings for Residential Applications 2018
 - Resolution Awarding Professional Services Contract
8. New Hampshire and Route 70 74 Unit Development
 - Resolution Granting Technical Approval
9. Woodlake Greens
 - Resolution Releasing Performance Guarantees
10. Pine Belt Chrysler
 - Resolution Releasing Performance Guarantees
11. Well #18 Emergency Repairs 2017
 - Resolution Ratifying Award of Contract
12. Well #15 Emergency Repairs 2017
 - Resolution Ratifying Award of Contract

VII. Attorney's Report

VIII. Executive Director's Report

1. Resolution Authorizing Sale by Auction of Block 189.03 Lot 162
2. Resolution Adopting 2018 Holiday Schedule
3. "Mayors Holiday Celebration" at the Strand Theater
4. "Play it Safe" Event Hosted by PBA Local # 71 and the Lakewood Civilian Safety Watch

IX. Technical Operations Report

Field Operations:

1. Well #18 Status
2. Well #15 Status
3. Sewer Jetter Vehicle Status
4. New Hire-Operations
5. New Hampshire Ave Campus Parking Solution Report

Technical Operations:

6. SCADA System Status
7. Microwave Radio Project Status

IT Department:

8. Cyber Security Preventive Measures Report
9. Barcoding Project Status

GIS Department:

10. Staff Equipment Training Status
11. GPS Data Migration Status

X. Commissioner's Report

XI. Meeting is Opened to the Public

XII. Meeting is Closed to the Public

XIII. Adjournment