



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

July 2, 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 June 4, 2019

- V. CFO's Report**
 1. Financial Results Review for June 30, 2019
 2. Motion to Approve Operating Voucher

VII. Engineering Report

1. Ridge Avenue School #2 (**Yeshiva Gedolah Bais Yisroel – Samuel Miller**)
 - Resolution Releasing Maintenance Guarantees
2. Locust Grove (**Somerset Development – David Schreiber & Ralph Zucker**)
 - Resolution Releasing Maintenance Guarantees
3. Cellular Antennas Ridge Avenue & New Hampshire Avenue Tanks
 - Resolution Awarding Contract (New Hampshire Avenue Tank)
 - Resolution Awarding Contract (Ridge Avenue Tank)

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Awarding Professional Services Contract for Conflict Counsel
2. Resolution Awarding Contract for a 9' Utility Body with Crane to be Installed on an Existing LTMUA 2010 Chevy HD 3500 Chassis
3. Resolution Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website
4. Consumer Confidence Report

X. Technical Operations Report

Operations Dept:

1. Shorrock Street WTP Lime System Update
2. New Vehicle Update
3. New Hire Update

Technical Operations Dept:

4. Control Systems Status
5. Personnel Training Update
6. Microwave Service Contract Update

IT Dept:

7. New Software Status Updates
8. Personnel Training Schedule
9. Certification

GIS Dept:

10. Road Work Project Interventions
11. Contractor Support
12. Mapping Provisions

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment