



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

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING **September 7, 2016**

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, 2016 and The Tri-Town News on February 11, 2016.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the minutes of the Regular Monthly Meeting held on August 2, 2016

- VI. CFO's Report**
 1. Financial Results Review for August 31, 2016
 2. Metering Project Financial Update
 3. Motion to Approve the Operating Vouchers

- VI Engineering Report**
 1. Gravity Sanitary Sewer for the Abandonment of the Woodlake Pump Station
 - Resolution Awarding Change Order #9 (Pillari Brothers)
 - Resolution Awarding Change Order #1 (Van Cleef Engineering Associates)

2. Pine Street Construction of Production Wells
 - Resolution Accepting Revised Proposal for Engineering Services (T&M Associates)
3. Somerset Run
 - Resolution Accepting Revised Terms of Developer's Agreement
4. Blvd of the Americas Office Building #2
 - Resolution Authorizing the Executive Director to Sign all Applications for this Project

VII. Attorney's Report

VIII. Executive Director's Report

1. NJDEP Compliance Evaluation and Assistance Inspection
2. Annual NJUA-JIF Inspection
3. Resolution to update the Rules and Regulations requiring the Authority to be listed as additional insured on Certificates of Insurance for applicable projects
4. Resolution Awarding Professional Services Contract to Nordfors Architecture for the additions and alterations to the Administration Building
5. Resolution Awarding Contract to Gavan General Contracting for the Construction of a Waterproof Temperature Controlled Shelter inside the base structure of the Airport Road Tank
6. Resolution Awarding Contract to Fortech Electric, Inc for a generator with automatic transfer switch at Well #4

IX. Technical Operations Report

1. Shorrock Street New Control Status
2. SCADA Progress Report
3. Well #4 Generator
4. Airport Tower Interior Base Shelter

On the IT side:

5. GIS Project Report
6. Organizations Network Update

7. Electronic Access Training Packet
8. Engineering Project Database Update
9. New Computer Security Logon Banner

X. Commissioner's Report

XI. Meeting is Opened to the Public

XII. Meeting is Closed to the Public

XIII. Adjournment