



**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** **July 12, 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 June 7<sup>th</sup>, 2016
  
- VI. CFO's Report**
  1. Financial Results Review for June 30, 2016
  2. Motion to Approve the Operating Vouchers
  3. Adoption of 2015 Annual Audit

## **VII. Engineering Report**

1. Update of Rules and Regulations
  - Motion Approving Addendum #17 to the Rules and Regulations
2. Airport Road and Cedar Bridge Avenue Office and Warehouse
  - Resolution Accepting Terms of Developer's Agreement
3. New Hampshire Avenue School and Dormitory
  - Resolution Accepting Terms of Developer's Agreement
4. New Hampshire & Route 70 74 Unit Development
  - Resolution Accepting Terms of Developer's Agreement
5. Locust Grove
  - Resolution Reducing Performance Guarantees
6. Meter Replacement Phase 3
  - Resolution Awarding Change Order #1
7. Well #1, #3, & #5 Building Rehabilitations
  - Resolution Awarding Change Order #2 (Iron Hills)
  - Resolution Awarding Change Order #1 (Remington Vernick)
8. Water Diversion Permit Modification
  - Resolution Awarding Professional Services Contract
9. Pine Street Vassar Avenue Gravity Sewer Line
  - Resolution Awarding Professional Services Contract
10. County Line Manor Pump Station Upgrades
  - Resolution Awarding Professional Services Contract

## **VIII. Attorney's Report**

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

1. Backflow Testing Certification Stipend
2. Ocean County Utilities Authority- 2017 bulk rate
3. Operations Personnel Update
4. Thank you phone call from customer

## **X. Technical Operations Report**

1. SCADA @ Well's 2 & 17.
2. Security Camera and Card Key Access Update/Status.
3. Internal Networking Report.

### On the IT side:

4. Windows 10 Switch Over Status.
5. Remote Site Security Alarm Update/Status

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

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

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

## **XIV. Adjournment**