



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**

January 6, 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 7, 2014 and The Tri-Town News on February 12, 2014.
- III. **Salute to the Flag**
- IV. **Roll Call of Commissioners**
- V. **Minutes**
Motion to approve the minutes of the Regular Monthly Meeting held on December 9, 2014.
- VI. **CFO's Report**
- VII. **Engineering Report**
 1. Bid for Chemicals and Cold Water Meters for Calendar Year 2015-2016
 - Resolution Awarding Contract for the Purchase of Dry Calcium Hypochlorite Briquettes
 2. Cell Antennas

LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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- Resolution Awarding Professional Services Contract
- 3. Sanitary Sewer Repairs 2015
 - Resolution Awarding Professional Services Contract
- 4. Shorrock Street Water Treatment Plant Filter Change
 - Resolution Awarding Professional Services Contract
- 5. Quick Chek Cedar Bridge Avenue
 - Resolution Accepting Terms of Developer's Agreement
- 6. New Hampshire Ave and America Ave Office's
 - Resolution Accepting Terms of Developer's Agreement
- 7. Repair and Replacement of Sanitary Sewer on Redondo Lane Phase I & II
 - Resolution Approving Final Payment and Releasing the Retainage and Performance Guarantee

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Awarding Contracts to Precision Analytical Services, Inc. and J.R. Henderson Labs, Inc. for laboratory testing for calendar year 2015
2. Resolution Awarding Contract for telephone system maintenance and support services for calendar year 2015
3. Solar Field Project-Status Update

X. Technical Operations 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