



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

February 7, 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 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 Water Connection Fee Hearing Minutes held on January 3, 2017
Motion to approve the Sewer Connection Fee Hearing Minutes held on January 3, 2017
Motion to approve the Regular Monthly Meeting Minutes held on January 3, 2017

- VI. CFO's Report**
 1. Financial Results Review for January 31, 2017
 2. Motion to Approve the Operating Vouchers
 3. Resolution Approving NY Life as an Additional Life Insurance Option

VI Engineering Report

1. RFQ's for Engineering Services for Calendar Year 2017
 - Resolution Accepting Qualifications
2. Emergency Repairs Well #15 & Well #16 2017
 - Resolution Declaring an Emergency to Repair Wells #15 & 16
 - Resolution Awarding Contract (Well #16)
3. Lead and Copper Rule Sampling Plan
 - Resolution Awarding Professional Services Contract
4. County Line Manor Pump Station Upgrades
 - Resolution Awarding Change Order #1
5. Pine Street Vassar Avenue Gravity Sewer Line
 - Resolution Awarding Change Order #1
6. Well #1, #3, and #5 Building Rehabilitations
 - Resolution Awarding Change Order #3
 - Resolution Accepting Maintenance Guarantees, Releasing Performance Guarantees and Releasing Retainage
7. New Hampshire Heights
 - Resolution Reducing Performance Guarantees
8. Quick Check Cedar Bridge Ave
 - Resolution Releasing Performance Guarantees
9. Shenandoah Manor
 - Resolution Releasing Maintenance Guarantees
10. Pine River Village
 - Resolution Releasing Maintenance Guarantees
11. Lanes Mill Road 22 Unit Subdivision
 - Resolution Granting Technical Approval

VII. Attorney's Report

VIII. Executive Director's Report

1. Resolution Awarding Contract for Office Cleaning Services for Calendar Year 2017
2. Resolution Awarding Contract for Technical Support and Maintenance of Computer Hardware and Operating System
3. Resolution Ratifying the Execution of an Electricity Sales Agreement with Great Eastern Energy
4. Resolution Authorizing a Software and Hardware Maintenance Agreement with Edmunds & Associates, Inc. for Calendar Year 2017

5. NJEIT Wise Act Calculator Stakeholder Process

IX. Technical Operations Report

1. SCADA Report
2. Microwave Radio Update
3. Security Camera Update

On The IT Side:

4. Billing System Software Update
5. Cyber Security Report
6. GIS Report

X. Commissioner's Report

XI. Meeting is Opened to the Public

XII. Meeting is Closed to the Public

XIII. Adjournment