



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 **June 5, 2018**

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, 2018 and The Tri-Town News on February 14, 2018.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on May 1, 2018

- VI. CFO's Report**
 1. Financial Results Review for May 31, 2018
 2. Motion to Approve Operating Voucher
 3. Adoption of Audited Financials
 4. Resolution updating earned Sick Leave Policy

VII. Engineering Report

1. Update of Rules and Regulations
 - Motion Approving Addendum #28
2. New Hampshire Heights (*H&H, LLC-Jack Mueller*)
 - Resolution Releasing Performance Guarantees
3. The Avenue Shoppes Retail Development (*New Hampshire Holdings, LLC-Mark Chopp & Marcy's clothing*)
 - Resolution Releasing Performance Guarantees
4. Locust 48 Lot Townhomes (aka Vine Grove) (*Real Acquisition, LLC-Menashe Frankel*)
 - Resolution Releasing Maintenance Guarantees
5. Vermont 54 Unit Subdivision (aka Harmony Grove) (*Locust Acquisitions, LLC-Menashe Frankel*)
 - Resolution Releasing Maintenance Guarantees
6. 1925 Swarthmore Building Addition (*Sporrelli, LLC-Thomas Spina*)
 - Resolution Accepting Developers Agreement
7. Pine Belt Subaru New Building (*New Hampshire Avenue, LLC-David Sickel*)
 - Resolution Accepting Developers Agreement
8. Vermont Avenue Water Main Extension
 - Resolution Awarding Change Order #2

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution awarding contract to Onsolve, Inc. for CodeRED system access
2. Resolution awarding contract to Let's Think Wireless, LLC for the installation of microwave links
3. NJDEP Sanitary Survey Results
4. 2018 Consumer Confidence Report
5. Edmunds & Associates Guts and Glory 5k Race

X. Technical Operations Report

Operations:

1. Sewer Jet Truck demo
2. Well #2 Rehabilitation Project
3. Shorrock St. WTP Backwash Valve
4. Well #4 & 19 Preventative Maintenance Report
5. Hydrant Flushing Status

Technical Operations:

6. SCADA System Status
7. Valve Actuator Replacement Project

IT Dept.:

8. Security Encryption Update
9. Reverse 911 Update

GIS Dept.:

10. MOD4 Data Integration Update
11. Water Network Status
12. New Field Tablet Computer Update

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment