



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

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING **February 2, 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 6, 2015 and The Tri-Town News on February 11, 2015.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**
Motion to approve the minutes of the Regular Monthly Meeting held on January 5, 2016.

- VI. CFO's Report**
 1. Financial Results Review for January 31, 2016
 2. Motion to Approve the Operating Vouchers
 3. Affordable Care Act Reporting Extension/New Tax Provisions UPDATE

VII. Engineering Report

1. Cedarwood Hills
 - Resolution Reducing Performance Guarantees
2. Tuscany II
 - Resolution Granting Final Approval Phase 1
 - Resolution Granting Technical Approval Phase 2
3. New Hampshire Heights
 - Resolution Granting Final Approval
4. Magnolia I
 - Resolution Granting Technical Approval
5. Test Wells at Ball Park
 - Resolution Awarding Contract
6. Abandonment of the Woodlake Pump Station
 - Resolution Awarding Change Order #3
 - Resolution Awarding Change Order #2 for Professional Services
7. Leisure Village Drainage Improvements Maintenance Area
 - Resolution Awarding Change Order #1

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Authorizing the Disposal of Surplus Personal Property
2. Resolution Awarding Contract for cleaning Service for the Year 2016
3. Resolution Awarding Contract for Technical Support and Maintenance of Computer Hardware and Operating System
4. Resolution Authorizing the Signing of a Water and Wastewater Service Boundary Agreement with NJ American Water Company
5. Resolution Authorizing the Purchase of a 2016 Chevrolet Silverado

X. Technical Operations Report

1. Resolution Awarding Contract for 2016 GIS Implementation to GTS Consultants
2. Shorrock St. SCADA Progress
3. Shorrock St. Large Pumps and Motors
4. Well #2 SCADA Update
5. Well's 2 & 3 Radio/Antenna's
6. Ammonia Analytical Instrumentation

IT Business:

7. AEA Report
8. IT Phone Service Vendor Agreement
9. Vehicle GPS Update
10. GIS Update and Resolution
11. HR Software Update
12. Computerized Maintenance Management Update
13. Site Security Update

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment