



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 4, 2019**

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 19, 2019 and The Tri-Town News on February 20, 2019.

- III. Roll Call of Commissioners**

- IV. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on May 7, 2019

- V. CFO's Report**
 1. Financial Results Review for May 31, 2019
 2. Motion to Approve Operating Voucher

VII. Engineering Report

1. Update of Rules and Regulations
 - Motion Approving Addendum #33
2. Covington Village (**TFE Properties, LLC – Tajfel**)
 - Resolution Granting Technical Approval
3. Somerset Run (**Albert Street Holdings, LLC – Mordy Schron & Abe Auerbach**)
 - Resolution Granting Final Approval
4. Joe Parker School II (**Congregation Tiferes Shulem, Formerly Chinuch Labonos – Berel Leifer**)
 - Resolution Releasing Performance Guarantees
5. Well 9 Emergency Repair 2019
 - Resolution Declaring an Emergency to Repair Well #9
 - Resolution Awarding Contract
6. Admin Building Renovation and Expansion (Addition)
 - Resolution Awarding Change Order #2
7. Shorrock Street Water Treatment Plant HVAC Replacement
 - Resolution Awarding Professional Services Contract

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Awarding Contract for Landscape Maintenance Services for 2019
2. Resolution Awarding Contract for the Purchase of a 9' Utility Body with Crane

X. Technical Operations Report

Operations Dept:

1. Well Maintenance and Repair
2. Shorrock WTP Lime Room Re-hab Update

Technical Operations Dept:

3. SCADA Computers

IT Dept:

4. SCADA Software Training Status
5. Check Processing Software Update
6. Email Protection Status
7. Network As-Build Diagrams

GIS Dept:

8. Flushing Data Information Collection
9. Easement Mapping Status
10. GIS Hardware Support

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment