



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

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING** **May 3, 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 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 minutes of the Regular Monthly Meeting held on April 5, 2016
  
- VI. CFO's Report**
  1. Financial Results Review for April 30, 2016
  2. Motion to Approve the Operating Vouchers

## **VII. Engineering Report**

1. New Hampshire & Route 70 74 Unit Development
  - Resolution Granting Conceptual Approval
2. Lanes Mills Road Office Building
  - Resolution Accepting Terms of Developers Agreement
  - Resolution Granting Conceptual & Technical Approval (Sewer Only)
3. The Avenue Shoppes Retail Development
  - Resolution Granting Final Approval
4. Pine Street Construction of Production Wells
  - Resolution For Proprietary Equipment
  - Motion For Authorization to Bid
5. Abandonment of the Woodlake Pump Station
  - Resolution Awarding Change Order #6
  - Resolution Awarding Change Order #7
6. Maintenance and Future Planning Wells 9, 10, 15 & 16
  - Resolution Awarding Change Order #1
  - Resolution Accepting Maintenance Guarantee, Releasing Performance Guarantee and Releasing Retainage
7. Shorrock Street Water Treatment Plant Filter Media Change
  - Resolution Accepting Maintenance Guarantee, Releasing Performance Guarantee and Releasing Retainage

## **VIII. Attorney's Report**

## **IX. Executive Director's Report**

1. Resolution Awarding Landscape Maintenance Contract for 2016
2. Resolution Awarding Professional Services Contract to Giordano, Halleran, & Ciesla, P.C.
3. Solar Project Update

## **X. Technical Operations Report**

1. Shorrock St. Radio/Antenna, New Steel Tower & Wood Poles Summary
2. Well's 1, 3 & 19 Status Update
3. Shorrock St. New SCADA Control Room
4. Vehicle GPS Status Report
5. TimeOut Software Implementation Status

6. Fire & Security Systems Update
7. Windows 10® Rollout Status
8. Computerized Maintenance Management System Update

**XI. Commissioner's Report**

**XII. Meeting is Opened to the Public**

**XIII. Meeting is Closed to the Public**

**XIV. Adjournment**