



**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** **September 10, 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 August 6, 2019
  
- V. CFO's Report**
  1. Financial Results Review for August 31, 2019
  2. Motion to Approve Operating Voucher
  3. Resolution to Accept 2018 Audit

## **VI. Engineering Report**

1. Regulatory Compliance Assistance 2019
  - Resolution Awarding Change Order #1
2. Golders Green Road Subdivision (**Congregation Maalos Hatorah – Rabbi Aaron Perlow**)
  - Resolution Granting Conceptual & Technical Approval
3. Boulevard of the Americas Office Buildings #5 (**Tower 2 Equity, LLC & Tower 3 Equity, LLC – Mark Chopp**)
  - Resolution Approving Terms of Developer’s Agreement Lot 2.10
  - Resolution Approving Terms of Developer’s Agreement Lot 2.11
4. Conversion of New Hampshire Treatment Plant Chlorine System
  - Resolution Awarding Professional Services Contract
5. Admin Building Renovation and Expansion (Addition)
  - Resolution Awarding Change Order #4 (Bismark)
  - Resolution Awarding Change Order #5 (Bismark)
6. County Line Manor Pump Station Upgrades Gravity Sewer Main
  - Resolution Awarding Change Order #1 (Van Cleef)
  - Resolution Awarding Contract
7. Pine Street Vassar Avenue Gravity Sewer Line
  - Resolution Awarding Contract

## **VIII. Attorney’s Report**

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

- Resolution authorizing a 1 year maintenance agreement with Let’s Think Wireless, LLC for Microwave Radios and Software

## **X. Technical Operations Report**

### **Operations Dept:**

1. Operations SCADA Drill

### **Technical Operations Dept:**

2. SCADA system status
3. Admin. Server Monitoring

### **IT Dept:**

4. Security Training Update
5. AEA Cyber Security Event
6. Additional Server Room Status
7. Facility Fire Drill

### **GIS Dept:**

8. Data Provisions to LFD
9. Fire Hydrant Condition/Status Tracking

## **XI. Commissioner's Report**

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

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

## **XIV. Adjournment**