



**Board of Commissioners**

*Senator Robert Singer, Chairman*

*P. G. Waxman, Vice Chairman*

*Raymond Coles, Treasurer*

*Anne Fish, Assistant Secretary*

*Craig Theibault, Commissioner*

*Samuel Flancbaum, Alt. Commissioner*

*Meir Lichtenstein, Alt. Commissioner*

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING**

**June 6, 2017**

**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 10, 2017 and The Tri-Town News on February 15, 2017.
  
- III. Salute to the Flag**
  
- IV. Roll Call of Commissioners**
  
- V. Minutes**  
  
Motion to approve the Regular Monthly Meeting Minutes held on May 3, 2017
  
- VI. CFO's Report**
  1. Financial Results Review for May 31, 2017
  2. Motion to Approve the Operating Vouchers
  3. Adoption of Audited Financials

## **VI Engineering Report**

1. Locust Street & Route 70 74 Unit Driving Range
  - Resolution Accepting Developer's Agreement
2. New Hampshire Avenue & Healthcare Way Apartments (EZ Storage Site)
  - Resolution Accepting Developer's Agreement
  - Resolution Granting Final Approval
3. Ridge Avenue School #2
  - Resolution Granting Final Approval
4. Cedar Bridge Office Buildings (By Jesel)
  - Resolution Authorizing Executive Director to Endorse Applications
5. Property Transfer Well #2 Site
  - Resolution Awarding Professional Services Contract
6. Update of Rules and Regulations
  - Motion Approving Addendum #22

## **VII. Attorney's Report**

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

1. Resolution Authorizing the Execution of an Electricity Sales Agreement with Great Eastern Energy
2. NJDEP Compliance and Enforcement Inspection
3. NJEIT Loan/Rate Analysis

## **IX. Technical Operations Report**

### Operations:

1. Well Operations Report
2. New Hire Report

### IT:

3. Cybersecurity Defense Update

### GIS:

4. Software Purchase Update
5. GIS/Engineering Department Interfacing/Support
6. GIS Grant Update
7. GIS Fire Hydrant Information Update

- X. Commissioner's Report**
- XI. Meeting is Opened to the Public**
- XII. Meeting is Closed to the Public**
- XIII. Adjournment**