



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 **December 4, 2018**

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, 2018 and The Tri-Town News on February 14, 2018.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on November 7, 2018

- VI. CFO's Report**
 1. Financial Results Review for November 30, 2018
 2. Motion to Approve Operating Voucher

VII. Engineering Report

1. Bids for Chemicals and Cold Water Meters for Calendar Year 2019-2020
 - Resolution Awarding Purchase of Hydrated Lime
 - Resolution Awarding Purchase of Cold Water Meters
 - Resolution Awarding Purchase of Dry Calcium Hypochlorite
 - Resolution Awarding Purchase of Sodium Hypochlorite
2. As-Built Drawings for Residential Applications 2019
 - Resolution Awarding Professional Services Contract
3. Connection Fees 2020
 - Resolution Awarding Professional Services Contract
4. Bureau of Water Systems Engineering Water Master Permit Update 2019
 - Resolution Awarding Professional Services Contract
5. Regulatory Compliance Assistance 2019
 - Resolution Awarding Professional Services Contract
6. Hydraulic Modeling for 2019
 - Resolution Awarding Professional Services Contract
7. Avenue of the States Retail and Office (*Avenue of the States Office, LLC & AOTSR, LLC- Yosef Michael & Aaron Mueller*)
 - Resolution Accepting Terms of the Developer's Agreement
8. Pine Street & Blvd of the Americas Daycare & Office Bldg (*Saul Mizrahi*)
 - Resolution Accepting Terms of the Developer's Agreement
9. RFQ's for Engineering Services Calendar Year 2019
 - Resolution Accepting Qualifications
10. County Line Manor Pump Station Upgrades Gravity Sewer Main
 - Resolution Awarding Change Order #3
 - Resolution Awarding Professional Services Contract
11. Admin Building Renovation and Expansion (Addition)
 - Resolution Awarding Bid

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Awarding Contract to Precision Analytical Services, Inc. for Laboratory Testing Services for 2019
2. Payargo Payment Processing Services

X. Technical Operations Report

Operations Dept:

1. Shorrock St. Aeration System Upgrade
2. Lime Room rehab
3. Flooring and piping painting status

Technical Operations Dept:

4. Microwave radio work status

IT Dept:

5. Cyber security effort work
6. Code Red reverse 911 status

GIS Dept:

7. GIS system software
8. GIS/Engineering work progress

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment