



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

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING **November 9, 2015**

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 6, 2015 and The Tri-Town News on February 11, 2015.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**
Motion to approve the minutes of the Regular Monthly Meeting held on October 13, 2015.

- VI. CFO's Report**
 1. Financial Results Review for October 31, 2015
 2. Roll call to Approve Operating Vouchers
 3. Resolution to Adopt 2016 Budget
 4. Resolution to Award Controlled Substance Abuse and Alcohol Misuse Compliance Program

VII. Engineering Report

1. Magnolia II
 - Resolution Granting Conceptual Approval
2. Avenue of the States Office Building
 - Resolution Granting Technical Approval
3. Pine Belt Chrysler
 - Resolution Granting Technical Approval
4. Flushing Hydrant Installations
 - Resolution Awarding Professional Services Contract
5. Wells #1, #3, & #5 Building Rehabilitations
 - Resolution Awarding Professional Services Contract
6. Abandonment of the Woodlake Pump Station—Project Status

VIII. Attorney's Report

IX. Executive Director's Report

1. Authorization to advertise Request for Proposals for Snowplowing Services for 2015-2016 Winter Season
2. Tax Sale Final Results
3. Closed Session;
 - Contract Negotiations-NJ American Water Co.
 - Personnel

X. Technical Operations Report

1. Security and Camera Report
2. Shorrock Street Antenna Tower Update
3. Well #2 SCADA Update
4. Ammonia in the Water Report

IT Report:

1. HR Software Update
2. Vehicle GPS Update
3. GIS Implementation Report

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment