



**Board of Commissioners**

*Senator Robert Singer, Chairman*

*Raymond Coles, Vice Chairman*

*Anne Fish, Treasurer*

*Samuel Flanbaum, Assistant Secretary*

*Michael Sernotti, Commissioner*

*Craig Theibault, Alt. Commissioner*

*P. G. Waxman, Commissioner*

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

**September 1, 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 August 4, 2015.
- VI. **CFO's Report**
  1. Financial Results Review for August 31, 2015
  2. Roll call to Approve Operating Vouchers

---

**LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

390 NEW HAMPSHIRE AVENUE, LAKEWOOD, NEW JERSEY 08701  
PHONE (732) 363-4422 | FAX: (732) 905-0712 | WWW.LAKEWOODMUA.COM

## **VII. Engineering Report**

1. Abandonment of the Woodlake Pump Station
  - Motion authorizing Authority Attorney to Condemn Easements
2. Airport Road Water Storage Tank Remediation
  - Motion Authorizing Advertising and the Receipt of Bids
3. East County Line Road 4 Lot Subdivision
  - Resolution Granting Conceptual Approval
4. New Hampshire Heights
  - Resolution Accepting Terms of Developer's Agreement
5. Evaluation of Shorrock Street Water Treatment Plant and Well Field
  - Resolution Awarding Professional Services Contract

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

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

1. Resolution Awarding Professional Services Contract to Barlo & Associates Architects
2. Resolution Authorizing Request for Proposals for Electrical Consumption Optimizing Equipment
3. Resolution Ratifying Authorization to Enter into a Power Purchase Agreement
4. 2015 Tax Sale
5. Closed Session-Contract Negotiations

## **X. Technical Operations Report**

1. Microwave Radio/Antenna Install Report
2. Shorrock Street SCADA and IP Address Changeover Status
3. ASR Well #17 Recharging Status
4. Ground Tank Report
5. Wells 1 & 3 Project Status
6. IT Report

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