



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**

November 8, 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 October 3, 2017

- VI. CFO's Report**
 1. Financial Results Review for October 31, 2017
 2. Motion to Approve the Operating Vouchers
 3. Resolution to Adopt the 2018 Budget

VI Engineering Report

1. Chestnut Street 4 Duplex Units
 - Resolution Granting Conceptual, Technical & Final Approval
2. Connection Fees 2018
 - Resolution Awarding Professional Services Contract

VII. Attorney's Report

VIII. Executive Director's Report

1. 2017 Tax Sale Results
2. Resolution Authorizing the Execution of a Software Support & License Agreement with Edmunds & Associates, Inc.
3. Resolution Appointing Special Litigation Counsel
4. Resolution Authorizing Purchase of a 2016 Chevrolet Low Cab Forward Truck
5. Resolution Authorizing Purchase of a Spartan Urban Warrior Skid Mounted Hydro-Jetter
6. Resolution Authorizing Sale By Auction of Block 189.03 Lot 162
7. Resolution Awarding Contract for Snow Plowing Services

IX. Technical Operations Report

Field Operations:

1. NJDEP Site Tour
2. Shorrock Street WTP Filter Tanks
3. Shorrock Street WTP Old Chemical Room Conversion

Technical Operations:

4. SCADA System Status
5. Flow Meter Certifications

IT Department:

6. Edmunds Upgrade
7. Cyber Incident Response Plan
8. Barcoding Project

GIS Department:

9. GIS Server
10. Imagery and Lidar Data
11. GPS Data Collection

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