



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 **October 8, 2019**

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 19, 2019 and The Tri-Town News on February 20, 2019.

- III. Roll Call of Commissioners**

- IV. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on September 10, 2019

- V. CFO's Report**
 1. Financial Results Review for September 30, 2019
 2. Motion to Approve Operating Voucher
 3. Resolution Accepting the Water/Sewer Budget Extension

VI. Engineering Report

1. Update of Rules and Regulations
 - Motion Approving Addendum #34
2. Bids for Chemicals and Cold Water Meters for Calendar Year 2020
 - Motion Authorizing Issuance of Notice to Bidders
3. Airport Road Medical Building (**TMV 70, LLC – Randy Talamayan**)
 - Resolution Approving Terms of Developer’s Agreement
4. Locust Street Center (**Locust Equities, LLC – Joseph Kaufman**)
 - Resolution Approving Terms of Developer’s Agreement
5. 780 Vassar Avenue School Addition (**Yeshivas Ohr Hatorah – R’ Londinski**)
 - Resolution Authorizing Executive Director to Endorse Applications
6. Locust Street School #1 (**Congregation Yeshiva Mkor Chaim, Inc – Abe Auerbach & Rabbi Paller**)
 - Resolution Authorizing Executive Director to Endorse Applications
7. Competitive Contracting for Water Testing Services for Calendar Year 2020
 - Motion Authorizing Issuance of Request for Proposals
8. RFQs for Engineering Services for Calendar Year 2020
 - Motion Authorizing Issuance of Request for Qualifications
9. Video Surveillance and Security
 - Resolution Awarding Change Order #1
10. PFAS Planning Study
 - Resolution Awarding Professional Services Contract
11. Portsmouth Drive & Thornbury Court Sewer Replacement Project
 - Resolution Awarding Professional Service Contract

VIII. Attorney’s Report

IX. Executive Director’s Report

1. New Jersey Utility Authorities Joint Insurance Fund- Loss Control Report
2. Tax Sale Results
3. Resolution awarding contract to Jey Furniture for purchase and installation of office furniture

X. Technical Operations Report

Operations Dept:

1. Shorrock Street well field water main flush results
2. New valve/excavator truck status
3. Operations new personnel report
4. Well #2 report

Technical Operations Dept:

5. S.C.A.D.A. main CPU status

IT Dept:

6. Phone system report
7. 2019 Server upgrade status
8. Phone/Data/Network in New Admin. Status

GIS Dept:

9. Valve data status
10. Engineering and Operations support status

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment