



**Board of Commissioners**

*Senator Robert Singer, Chairman*

*Raymond Coles, Commissioner*

*Anne Fish, Treasurer*

*Samuel Flanbaum, Assistant Secretary*

*Michael Sernotti, Commissioner*

*Craig Theibault, Alt. Commissioner*

*P. G. Waxman, Vice Chairman*

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

**February 3, 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 7, 2014 and The Tri-Town News on February 12, 2014.
- III. **Salute to the Flag**
- IV. **Roll Call of Commissioners**
- V. **Minutes**  
Motion to approve the minutes of the Regular Monthly Meeting held on January 6, 2015.
- VI. **CFO's Report**
  1. Financial results review for PERIOD ENDING January 31, 2014
  2. 457B Plan resolution for Mass Mutual addition
  3. Annual Audit update
  4. Billing update

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**LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

390 NEW HAMPSHIRE AVENUE, LAKEWOOD, NEW JERSEY 08701  
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## **VII. Engineering Report**

1. Cedarwood Hills
  - Resolution Granting Final Approval
2. Shenandoah Manor
  - Resolution Reducing and Releasing Performance Guarantees
3. Lakewood Toyota Dealership
  - Resolution Releasing Maintenance Guarantees
4. Old Pine Acres Gravity Sewer Line
  - Resolution Awarding Professional Services Contract
  - Resolution Awarding Professional Services Contract

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

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

1. Resolution Awarding Contract to LookFirst Technology, LLC for Total Care Agreement 2015
2. Resolution Awarding Contract to Edmunds & Associates, Inc. for software maintenance for 2015
3. Solar PV System
4. Personnel Committee

## **X. Technical Operations Report**

1. SCADA Progress
2. Security changes
3. Radio/Antenna vendor meeting
4. Going paperless efforts
5. CMMS Progress
6. Service Agreement Status
7. Website Alert System Progress

- XI. Commissioner's Report**
- XII. Meeting is Opened to the Public**
- XIII. Meeting is Closed to the Public**
- XIV. Motion to Approve the Operating Vouchers**
- XV. Adjournment**