



**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**

**May 3, 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 April 4, 2017
  
- VI. CFO's Report**
  1. Financial Results Review for April 30, 2017
  2. Motion to Approve the Operating Vouchers
  3. Resolution for Retired Health Benefits

## **VI Engineering Report**

1. East County Line Road 4 Lot Subdivision (aka Emerald Court)
  - Resolution Reducing Performance Guarantees
2. Vermont Avenue Water Main Extension
  - Resolution Awarding Professional Services Contract
3. New Hampshire Avenue & Healthcare Way Apartments (EZ Storage Site)
  - Resolution Granting Final Approval

## **VII. Attorney's Report**

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

1. Resolution Authorizing the Execution of Shared Services Agreement with the Township of Lakewood for Radio Communications
2. Resolution Awarding Contract for Landscape Maintenance Services for 2017 Season

## **IX. Technical Operations Report**

1. SCADA Report
2. Process Valve Replacement – NH Ave WTP/Shorrock St. WTP
3. Well #15 Status
4. Wooden Pole Work Report

### IT Side:

5. DHS/JIF Training
6. Mobile Software Support
7. Active Shooter Training Report
8. Critical Infrastructure Analysis Report
9. Meter Billing Software Status
10. GIS Flushing Report
11. GIS Software Purchase
12. GSI Software Beta Testing Report
13. New Hiring Report

## **X. Commissioner's Report**

- XI. Meeting is Opened to the Public**
- XII. Meeting is Closed to the Public**
- XIII. Adjournment**