



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 **January 5, 2016**

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 December 1, 2015.

- VI. CFO's Report**
 1. Financial Results Review for December 31, 2015
 2. Motion to Approve the Operating Vouchers
 3. Resolution to Award Adirondack Energy, LLC Power Management Bid
 4. Resolution to Add Northeast Private Client Group to 457B Plan

VII. Engineering Report

1. RFQs for Engineering Services for Calendar Year 2016
 - Resolution Accepting Qualifications
2. Magnolia II
 - Resolution Granting Technical Approval
3. East County Line Road 4 Lot Subdivision
 - Resolution Granting Final Approval
4. Flushing Hydrant Installations
 - Resolution Awarding Change Order #1
5. Wells #1, #3, & #5 Building Rehabilitations
 - Resolution Awarding Change Order #1
 - Resolution Awarding Contract
6. Abandonment of the Woodlake Pump Station
 - Resolution Awarding Change Order #2
7. Leisure Village Drainage Improvements Maintenance Area
 - Resolution Declaring Emergency

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Awarding Contract for Electricity Supply Services
2. Resolution Awarding Contract for Laboratory Testing services for Calendar Year 2016
3. Resolution Awarding Contract for Cleaning Services for Calendar Year 2016
4. Resolution Authorizing a Software & Hardware Maintenance Agreement with Edmunds & Associates, Inc for Calendar Year 2016
5. Resolution Awarding Risk Management Agreement for Calendar Year 2016
6. Resolution Awarding Contract to Hatch Mott MacDonald for Preparation of RTCR Sample Siting Plan

X. Technical Operations Report

1. Shorrock St. WTP SCADA conversion update.
2. Shorrock St. WTP new control room status.
3. Shorrock St. antenna tower build status.

IT Report:

4. G.I.S. implementation/progress update.
5. Telephone system Service Provider update.

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment