



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

July 10, 2018

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 9, 2018 and The Tri-Town News on February 14, 2018.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on June 5, 2018

- VI. CFO's Report**
 1. Financial Results Review for June 30, 2018
 2. Motion to Approve Operating Voucher

VII. Engineering Report

1. Lanes Mill Road School (Torah Temimah of Lakewood Inc. – Benjamin Magulies & Mordechai Shayovich)
 - Resolution Authorizing Executive Director to Endorse Applications

VIII. Attorney’s Report

IX. Executive Director’s Report

1. Resolution awarding Professional Services Contract to Holman, Frenia, & Allison, P.C.

X. Technical Operations Report

Operations:

1. New Employee’s
2. Well Houses
3. Temp Employee’s

Technical Operations:

4. SCADA
5. Microwave Radio Build Status

IT Dept.:

6. Email Security Improvement Update
7. New Authority VPN Status
8. Authority’s Reverse 911 System Status

GIS Dept.:

9. Footprint Data Acquisition
10. Network Status
11. Fire Hydrant Data Status

XI. Commissioner’s Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment