



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 **November 7, 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 October 10, 2018

- VI. CFO's Report**
 1. Financial Results Review for October 31, 2018
 2. Motion to Approve Operating Voucher
 3. Resolution to Adopt the 2019 Budget

VII. Engineering Report

1. Somerset Run (*Albert Street Holdings, LLC-Mordy Schron & Abe Auerbach*)
 - Resolution Granting Conceptual and Technical Approval
2. Avenue of the States Retail and Office (*Avenue of the States Office, LLC & AOTSR, LLC-Yosef Michael & Aaron Mueller*)
 - Resolution Granting Conceptual and Technical Approval
3. Kidz Place Daycare Conversion (*Kidz Place-Aviva Kahanow & Shlomo Chaim Kanarek*)
 - Resolution Authorizing Executive Director to Endorse Applications
4. 440 Oberlin Avenue School Conversion (*Bnos Orchos Chaim, Inc-Eliyahu Stern & Jack Mandelbaum*)
 - Resolution Authorizing Executive Director to Endorse Applications
5. Astor Chocolate Building Expansion (*Park Lane Assoc-Alan Weisberger*)
 - Resolution Authorizing Executive Director to Endorse Applications
6. Shenandoah Manor (*319 Cedar Bridge, LLC-Noah Gordon & Menachem Gutfreund*)
 - Resolution Releasing Maintenance Guarantees
7. Joe Parker School II (*Congregation Tiferes Shulem-Rabbi Leifer*)
 - Motion Authorizing Calling in Performance Bonds
8. County Line Manor Pump Station Upgrades Gravity Sewer Main
 - Resolution Awarding Professional Services Contract
9. Well #1, #3, and #5 Building Rehabilitation
 - Resolution Releasing Maintenance Guarantees

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Awarding Contract for Snow Clearing Services- 2018-2019 season
2. Resolution Authorizing the Execution of a Software and Hardware Maintenance Agreement for 2019 with Edmunds & Associates, Inc.

X. Technical Operations Report

Operations Dept.:

1. Shorrock St. WTP Air Stripper Work
2. NJ Water Association Seminar

Technical Operations Dept.:

3. New SCADA Hire

IT Dept.:

4. Cyber Security Seminar
5. Reverse 911 System
6. Bar Coding Project

GIS Dept.:

7. Information System Association Seminar

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment