



**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**

**May 7, 2019**

**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 19, 2019 and The Tri-Town News on February 20, 2019.
  
- III. Roll Call of Commissioners**
  
- IV. Minutes**  
  
Motion to approve the Regular Monthly Meeting Minutes held on April 2, 2019
  
- V. CFO's Report**
  1. Financial Results Review for April 30, 2019
  2. Motion to Approve Operating Voucher
  3. Resolution Adopting Financial Advisor Services

## **VII. Engineering Report**

1. Update of Rules and Regulations
  - Motion Approving Addendum #32
2. New Hampshire Avenue School South of Oak Street (*Rabbi Pinkiowitz-Nachlay Torah*)
  - Resolution Granting Technical Approval
3. Lanes Mill Road 15 Lot Development (*Harvard Partners, LLC-Mendy Kay & Chaim Abadi*)
  - Resolution Granting Final Approval
4. 150 Airport Road 4<sup>th</sup> Building (*Lakeside Holdings, LLC-Stephen Werdiger & Chaim Abadi*)
  - Resolution Authorizing Executive Director to Endorse Applications
5. Lanes Mill Road School #3 (*Yeshiva Toras Yisroel-Pinchus Stern & Abe Auerbach*)
  - Resolution Authorizing Executive Director to Endorse Applications
6. 216 Joe Parker Road 28 Lot (*Eli Schwab*)
  - Resolution Releasing Performance Guarantees
7. Pine Street School (*Mordechai Berenfeld & Abe Auerbach*)
  - Resolution Approving Terms of Developers Agreement
8. Cellular Antennas Ridge Avenue & New Hampshire Avenue Tanks
  - Motion Authorizing Notice to Bidders
9. County Line Manor Pump Station Upgrades Gravity Sewer Main
  - Resolution Awarding Professional Services Contract

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

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

1. Asset Management Plan
2. Authorization to Bid for 9' Utility Body With Crane to be Installed on Existing Chevrolet 3500 HD Chassis

## **X. Technical Operations Report**

### **Operations Dept:**

1. Carbon Building Safety Project
2. Well #9 & 16 Work
3. Fire Hydrant Replacement Progress

### **Technical Operations Dept:**

4. SCADA System Status
5. Radio Communication System Status
6. Security and Card Key Access Project Status

### **IT Dept:**

7. Radio IT Related Work Status
8. SCADA Support Software

### **GIS Dept:**

9. Mapping Conversions

## **XI. Commissioner's Report**

## **XII. Meeting is Opened to the Public**

## **XIII. Meeting is Closed to the Public**

## **XIV. Adjournment**