



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 **December 3, 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 November 6, 2019

- V. CFO's Report**
 1. Financial Results Review for November 30, 2019
 2. Motion to Approve Operating Voucher
 3. Resolution to Adopt the 2020 Budget
 4. Resolution to Approve a Co-Operative Purchasing Agreement with NASPO

VI. Engineering Report

1. Bids for Chemicals and Cold Water Meters for Calendar Year 2020
 - Resolution Awarding Purchase of Hydrated Lime
2. Cedar Bridge Avenue Retail Center (**CBRC Holdings, LLC – Joseph Michael**)
 - Resolution Authorizing Executive Director to Endorse Applications
3. 36 Airport Road Building Addition (**36 Airport Rd, LLC – Menashe Frankel**)
 - Resolution Approving Terms of Developer’s Agreement
4. Self Storage Route 70 by Wawa (**K-Lakewood Associates, LLC – Jason Kaplan**)
 - Resolution Approving Terms of Developer’s Agreement
5. Pine St & Blvd of the Americas Daycare & Office Building (**2220 Pine Holdings, LLC – Saul Mizrahi**)
 - Resolution Releasing Performance Guarantee
6. RFQs for Engineering Services for Calendar Year 2020
 - Resolution Accepting Qualifications
7. Well 2 Replacement Analysis
 - Resolution Awarding Professional Services Contract
8. NJDOT Repaving/Resurfacing Route 70
 - Resolution Awarding Professional Services Contract
 - Resolution Entering Into Reimbursement Agreement with NJDOT
9. Well 15 GAC Media Replacement
 - Motion Authorizing Issuance of Notice to Bidders

VIII. Attorney’s Report

IX. Executive Director’s Report

1. Resolution ratifying contract to Hudson Energy for electricity procurement
2. Resolution awarding contract for snow clearing services for 2019-2020 season
3. Resolution awarding contract to Quality Facility Solutions for office cleaning for calendar year 2020
4. Resolution authorizing the purchase of Sensus Analytics SaaS

5. Resolution authorizing the execution of a Software & Hardware Support & License Agreement with Edmunds GovTech
6. Resolution authorizing the execution of an equipment lease with Dupliron Document Imaging, Inc.
7. Resolution Approving 2020 Holiday Calendar

X. Technical Operations Report

Operations Dept:

1. NJDEP Communication
2. LTMUA Paperless Goal Status
3. Replacement Valve Actuator Status
4. Street Valve Exercising Status
5. Shorrock St. WTP Lime Room Rehab. Status

Technical Operations Dept:

6. SCADA/ Communications Status
7. SCADA Contractor Work Performed

It Dept:

8. Microwave System Monitoring

GIS Dept:

9. New Tablet Acquisition Report
10. Field Testing Data Cataloging
11. Creation of Paperless Forms

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment