



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

February 13, 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 January 10, 2019 and The Tri-Town News on January 16, 2019.

- III. Roll Call of Commissioners**

- IV. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on January 8, 2019
Motion to approve the Water Rate Hearing Minutes held on January 8, 2019
Motion to approve the Sewer Rate Hearing Minutes held on January 8, 2019

- V. CFO's Report**
 1. Financial Results Review for January 31, 2019
 2. Motion to Approve Operating Voucher

VII. Engineering Report

1. Pine Street School (*Mordechai Berenfeld & Abe Auerbach*)
 - Resolution Authorizing Executive Director to Endorse Applications
2. Ridge Avenue School #4 (*Congregation Birchas Uaakov-Eli Katz & Abe Auerbach*)
 - Resolution Accepting Terms of Developer's Agreement
3. Cedarwood Hills (*S & M Investor's LLC-David Seabag*)
 - Resolution Releasing Maintenance Guarantees
4. Admin Building Renovations and Expansion (Addition)-Project Status

VIII. Attorney's Report

IX. Executive Director's Report

1. DEP Compliance Inspection
2. Shared Services Agreement with the Toms River MUA
3. CAFRA Appeal- Vassar Ave. Sewer Project

X. Technical Operations Report

Operations Department:

1. Shorrock St. Filter Gallery Piping and Chlorine Room Rehab Project Status Report
2. New Street Valve Exercising Truck Delivery Update

Technical Operation Department:

3. Microwave Antenna Update
4. SCADA Systems Status
5. SCADA I&C Technician New Hire Update

IT Department:

6. Network switch Status
7. Barcoding Project Update
8. Code Red reverse 911 system Update

GIS Department:

9. Asset Management Data status
10. Asset Management software Update
11. As-built Construction Drawing Update

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment