



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 **January 7, 2020**

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. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on December 3, 2019

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

VII. Engineering Report

1. As-Built Drawings for Residential Applications 2020
 - Resolution Awarding Professional Services Contract
2. Connection Fees 2021
 - Resolution Awarding Professional Services Contract
3. Bureau of Water Systems Engineering Water Master Permit Update 2020
 - Resolution Awarding Professional Services Contract
4. Regulatory Compliance Assistance 2020
 - Resolution Awarding Professional Services Contract
5. Hydraulic Modeling for 2020
 - Resolution Awarding Professional Services Contract
6. Lanes Mill Road School #2 (**Noam Hatalmud Corp – Uri Kanarek & Abe Auerbach**)
 - Resolution Authorizing Executive Director to Endorse Applications
7. Lanes Mill Road School #4 (**Sheerit Ezra – Abraham Massry & Saul Mizrahi**)
 - Resolution Granting Conceptual and Technical Approval
8. Pine St & Blvd of the Americas Daycare & Office Building (**2220 Pine Holdings, LLC – Saul Mizrahi**)
 - Resolution Reducing Performance Guarantees
9. Locust Street & Route 70 74 Unit Driving Range (**FSBS Investments, LLC – Jack Klugman**)
 - Resolution Reducing Performance Guarantees
10. Pine Belt Subaru New Building (**New Hampshire Avenue, LLC – David Sickel**)
 - Resolution Releasing Performance Guarantees
11. Well 15 GAC Media Replacement
 - Resolution Awarding Contract
12. Well 17 Emergency Repairs 2019
 - Resolution Declaring an Emergency to Repair Well #17
 - Resolution Awarding Contract
13. Admin Building Renovation and Expansion (Addition)
 - Resolution Awarding Change Order #1
 - Resolution Awarding Change Order #6 (Bismark)
14. Shorrock Street Water Treatment Plant HVAC Replacement
 - Motion Authorizing Issuance of Notice to Bidders
15. Video Surveillance and Security
 - Motion Authorizing Issuance of Notice to Bidders

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution awarding contract for Computer Maintenance, Consulting, and Support for 2020.
2. Resolution awarding Risk Management Consultant agreement for 2020
3. Resolution awarding contract for Laboratory Testing Services for 2020
4. Resolution appointing Public Agency Compliance Officer for 2020
5. Amended Resolution authorizing the execution of an equipment lease with Duplitron Document Imaging, Inc.

X. Technical Operations Report

Operations Dept:

1. Well #17
2. Shorrock St. Operational infrastructure re-hab. final report

Technical Operations Dept:

3. SCADA & Communications status
4. SCADA hardware update
5. Full facility LED lighting migration status
6. WTP valve actuator replacement program status

IT Dept:

7. New addition networking infrastructure report

GIS Dept:

8. Mid Atlantic GIS Conference report
9. Current Status of the Authority's GIS program
10. New iPads for Operations status
11. Work flow report

12. GIS/IT intern report

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment