



**Board of Commissioners**

*Senator Robert Singer, Chairman*

*Raymond Coles, Vice Chairman*

*Craig Theibault, Treasurer*

*Anne Fish, Assistant Secretary*

*P. G. Waxman, Commissioner*

*Samuel Flancbaum, Alt. Commissioner*

*Meir Lichtenstein, Alt. Commissioner*

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING**

**March 6, 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 Annual Reorganization Meeting Minutes held on February 6, 2018  
Motion to approve the Water Connection Fee Hearing Meeting Minutes held on February 6, 2018  
Motion to approve the Sewer Connection Fee Hearing Meeting Minutes held on February 6, 2018  
Motion to approve the Regular Monthly Meeting Minutes held on February 6, 2018
  
- VI. CFO's Report**
  1. Financial Results Review for February 28, 2018
  2. Motion to Approve the Operating Vouchers
  3. Resolution Authorizing a Representative in all matters relating to the Building Addition Project pursuant to the NJEIT Loan

## **VII. Engineering Report**

1. Update of Rules and Regulations
  - Motion Approving Addendum #25
2. Evergreen Blvd 29 Unit *Locust Holdings, LLC--Pinchus Wolhendler*
  - Resolution Granting Technical Approval
3. Pine Street Hotel *RD Lakewood, LLC-Saul Mizrahi*
  - Resolution Granting Conceptual and Technical Approval
4. Kidz Place Daycare Conversion *Kidz Place—Aviva Kahanow*
  - Resolution Authorizing Executive Director to Endorse Applications
5. Blvd of the Americas Office Building #4 *Cedarbridge Office, LLC—Mordy Schron*
  - Resolution Accepting Developer’s Agreement
6. Admin Building Renovation and Expansion (Addition)
  - Motion Authorizing Notice to Bidders
7. LTMUA Sidewalk Feasibility Study—Project Status
8. Solar Field—Project Status
9. Quickbase—Project Status

## **VIII. Attorney’s Report**

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

1. Resolution Authorizing the Execution of Two Way Emergency Interconnection Agreement with NJ American Water Company
2. Resolution Authorizing Execution of a Shared Services Agreement with the Toms River MUA
3. Resolution Awarding Contract to Fortech Electric, Inc for Three Phase Power Electric Work in the Vehicle Storage Building

## **X. Technical Operations Report**

### Operations Dept:

1. PM Work Status at Shorrock St. WTP
2. Valve Actuator Chang Out Program Status
3. New Sewer Jet Truck Status

### Technical Operation Dept:

4. SCADA System Report
5. Shorrock St. and NH Ave. WTP Replacement Actuator Work
6. SCADA Hardware Housecleaning Report

IT Dept:

7. Reverse 911 System Report

GIS Dept:

- 8. NJ Geospatial Forum Report
- 9. Updated CAD Drawings Report
- 10. Creation of Geometric Network
- 11. Integration of Data Report

- XI. Commissioner's Report**
- XII. Meeting is Opened to the Public**
- XIII. Meeting is Closed to the Public**
- XIV. Adjournment**