



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

October 10, 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 Regular Monthly Meeting Minutes held on September 5, 2018
- VI. CFO's Report**
 1. Financial Results Review for September 30, 2018
 2. Motion to Approve Operating Voucher
 3. Resolution Adopting New Connection Fee Laws
 4. Resolution Approving Submission of the Budget to New Jersey State

VII. Engineering Report

1. Update of Rules and Regulations
 - Motion Approving Addendum #29
2. Bids for Chemicals and Cold Water Meters for Calendar Years 2019-2020
 - Motion Authorizing Issuance of Notice to Bidders
3. Lanes Mill Road Office Building (Mordechai Fligman)
 - Resolution Releasing Performance Guarantees
4. Competitive Contracting for Water Testing Services for Calendar Year 2019
 - Motion Authorizing Issuance of Notice to Bidders
5. RFQ's for Engineering Services Calendar Year 2019
 - Motion Authorizing Issuance of Notice to Bidders
6. Well 15 GAC Media Replacement
 - Resolution Awarding Professional Services Contract

VIII. Attorney's Report

IX. Executive Director's Report

X. Technical Operations Report

Operations Dept:

1. Aerator Repair
2. NJDEP Forthcoming Compliances

Technical Operations Dept:

3. Replacement SCADA Personnel Search

IT Dept:

4. Aging Sensus Servers Status
5. Reverse 911 System Status
6. Bar Coding System Status

GIS Dept:

7. Enterprise Asset Management Status
8. Online GIS Status
9. Update Report on Lakewood Township Tax Map Project

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