



**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** **March 12, 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 February 13, 2019  
Motion to approve the Annual Reorganization Meeting Minutes held on February 13, 2019  
Motion to approve the Water Connection Fee Hearing Minutes held on February 13, 2019  
Motion to approve the Sewer Connection Fee Hearing Minutes held on February 13, 2019

## **V. CFO's Report**

1. Financial Results Review for February 28, 2019
2. Motion to Approve Operating Voucher
3. Resolution Authorizing the reimbursement of expenditures for the Admin Bldg. Project and the Vassar Avenue Sewer Line Project
4. Resolution Authorizing the issuance and sale of project notes relating to the NJEIT and determining various matters relating thereto

## **VII. Engineering Report**

1. Chestnut Gardens (*Congregation Maalos Hatorah-Aaron Perlow*)
  - Resolution Granting Conceptual & Technical Approval (*sewer only*)
2. Pine Street & Blvd of the Americas Daycare & Office Building (*2220 Pine Holdings, LLC-Saul Mizrahi*)
  - Resolution Granting Final Approval
3. Blvd of the Americas & Avenue of the States Office & Daycare (*Cornerstone Equities, LLC-Yaakov Merling & Abe Auerback*)
  - Resolution Authorizing Executive Director to Endorse Applications
4. Airport Road and Energy Way Flex Space (*Yerek, LLC-Jack Klugman*)
  - Resolution Authorizing Executive Director to Endorse Applications
5. New Hampshire Avenue School & Dormitory (*Tiferes Chaim-Moshe Dovid Perlstein*)
  - Motion Authorizing Calling in Performance Guarantees
6. NJDEP Permit Renewal Well #2
  - Resolution Awarding Professional Services Contract
7. Admin Bldg Renovation & Expansion (Addition)
  - Resolution Awarding Contract
8. County Repair of Ridge Avenue Culvert and Authority Water Main Relocation
  - Resolution Awarding Professional Services Contract

## **VIII. Attorney's Report**

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

1. Resolution Authorizing the purchase of a Chevrolet Silverado
2. Resolution awarding contract to Banks Industrial Group for the relining of lime tanks #'s 1 and 2 at the Shorrock St Water Treatment Plant

## **X. Technical Operations Report**

### Operations Dept:

1. Lime Room re-hab. status at the Shorrock WTP
2. Meter pit cover fabrications

### Technical Operations Dept:

3. SCADA technician new hire
4. Microwave antenna project status

### IT Dept:

5. Radio network switch status
6. Cyber Security presentation

### GIS Dept:

7. GIS Operations Dept. personnel training status
8. Document storage work flow progress
9. GIS seminar attendance
10. On line GIS class participation

## **XI. Commissioner's Report**

## **XII. Meeting is Opened to the Public**

## **XIII. Meeting is Closed to the Public**

## **XIV. Adjournment**