



**Board of Commissioners**

*Senator Robert Singer, Chairman*

*P. G. Waxman, Vice Chairman*

*Raymond Coles, Treasurer*

*Anne Fish, Assistant Secretary*

*Craig Theibault, Commissioner*

*Samuel Flancbaum, Alt. Commissioner*

*Meir Lichtenstein, Alt. Commissioner*

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

**October 6, 2016**

**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, 2016 and The Tri-Town News on February 11, 2016.
  
- III. Salute to the Flag**
  
- IV. Roll Call of Commissioners**
  
- V. Minutes**  
  
Motion to approve the minutes of the Regular Monthly Meeting held on September 7, 2016
  
- VI. CFO's Report**
  1. Financial Results Review for September 30, 2016
  2. Motion to Approve the Operating Vouchers
  
- VI Engineering Report**
  1. RFQ's for Engineering Services Calendar Year 2017
    - Motion Authorizing Issuance of Request for Qualifications

2. Competitive Contracting for Water Testing Services for Calendar Year 2017
  - Motion Authorizing Issuance of Request for Proposals
3. Bids for Chemicals and Cold Water Meters for Calendar Years 2017-2018
  - Motion Authorizing Issuance of Notice to Bidders
4. 140 Lehigh Ave School Conversion
  - Resolution Authorizing the Executive Director to Endorse Applications
5. Ridge Ave School #3
  - Resolution Authorizing Executive Director to Endorse Applications
6. Blvd of the Americas Office Building #3
  - Resolution Authorizing Executive Director to Endorse Applications
7. Decommissioning of the Woodlake Pump Station
  - Resolution Awarding Change Order #1
8. Water Supply System Plan
  - Resolution Awarding Professional Services Contract
9. Redevelopment of Wells #1 and #3
  - Resolution Awarding Professional Services Contract
10. Construction of Ball Park Well #22 and #23
  - Resolution Awarding Professional Services Contract
11. Update of Rules and Regulations
  - Motion Approving Addendum #19

## **VII. Attorney's Report**

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

1. Resolution for Contract Modification for Gavan General Contracting, Inc—Shorrock Street Control Room Relocation
2. Resolution Adopting Updated Personnel Policies & Procedures

## **IX. Technical Operations Report**

1. New SCADA/Electrical Equipment Rooms Status
2. Antenna/Radio Appurtenances Update
3. Well #17 Status Report

### **On the IT side:**

4. Network Status Update
5. GIS System Progress Update

**X. Commissioner's Report**

**XI. Meeting is Opened to the Public**

**XII. Meeting is Closed to the Public**

**XIII. Adjournment**