



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

April 2, 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 March 12, 2019

- V. CFO's Report**
 1. Financial Results Review for March 31, 2019
 2. Motion to Approve Operating Voucher
 3. Resolution Authorizing Member Participation in a Cooperative Pricing System

VII. Engineering Report

1. Update of Rules and Regulations
 - Motion Approving Addendum #31
2. Avenue of the States Retail and Office (Ave of the States Office, LLC & AOTSR, LLC-Yosef Michael & Aaron Mueller)
 - Resolution Granting Final Approval
3. Boulevard of the Americas Office Buildings #5 (CSR Equity, LLC-Mark Chopp)
 - Resolution Authorizing Executive Director to Endorse Applications
4. Oak Street Sudler Buildings 33 & 34 (Sudler Lakewood Land, LLC-Steven Spinweber)
 - Resolution Authorizing Executive Director to Endorse Applications
5. New Hampshire Avenue & Healthcare Way Apartments (EZ Storage Site) (Lakewood Realty Associates, LLC-Doran Tajfel)
 - Resolution Releasing Performance Guarantees
6. Quick Chek Cedar Bridge Avenue (Quick Chek Corporation-Steven Rash)
 - Resolution Releasing Performance Guarantees
7. Admin Bldg Renovation & Expansion (Addition)
 - Resolution Awarding Change Order #1
8. County Line Manor Pump Station Upgrades Gravity Sewer Main
 - Resolution Awarding Change Order # 4
9. Pine Street Vassar Avenue Gravity Sewer Line
 - Resolution Awarding Change Order # 6

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Authorizing the Execution of a Shared Services Agreement with the County of Ocean
2. Payargo Mirror Image Software

X. Technical Operations Report

Operations Dept:

1. Shorrock WTP Lighting

Technical Operations Dept.:

2. SCADA Operations
3. Microwave Radio System Update

IT Dept.:

4. IT Specialist New Certification
5. Cyber Security Presentation Report

GIS Dept.:

6. Quality Control on GIS System
7. Sewer Main Extension Identification Development
8. Operations GIS Training Status
9. Quality Control on LTMUA Customer Accounts

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment