



Board of Commissioners

Senator Robert Singer, Chairman

Raymond Coles, Commissioner

Anne Fish, Treasurer

Samuel Flanbaum, Assistant Secretary

Michael Sernotti, Commissioner

Craig Theibault, Alt. Commissioner

P. G. Waxman, Vice Chairman

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

December 9, 2014

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 7, 2014 and The Tri-Town News on February 12, 2014.
- III. **Salute to the Flag**
- IV. **Roll Call of Commissioners**
- V. **Minutes**
Motion to approve the minutes of the Regular Monthly Meeting held on November 10, 2014.
- VI. **CFO's Report**
- VII. **Engineering Report**
 1. RFP's for Engineering Services for Calendar Year 2015
 - Resolution Accepting Qualifications
 2. Bid for Chemicals and Cold Water Meters for Calendar Year 2015-2016
 - Resolution Awarding Contract for the Purchase of Liquified Chlorine Gas

LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

390 NEW HAMPSHIRE AVENUE, LAKEWOOD, NEW JERSEY 08701
PHONE (732) 363-4422 | FAX: (732) 905-0712 | WWW.LAKEWOODMUA.COM

- Resolution Awarding Contract for the Purchase of Cold Water Meters
 - Resolution Awarding Contract for the Purchase of Hydrated Lime
 - Resolution Rejecting Bid for the Purchase of Sodium Hypochlorite
 - Resolution Awarding Contract for the Purchase of Sodium Hypochlorite
 - Motion Authorizing Rebid for the Purchase of Dry Calcium Hypochlorite Briquettes
3. Bureau of Safe Drinking Water Master Permit Update 2015
 - Resolution Awarding Professional Services Contract
 4. Hydraulic Modeling for 2015
 - Resolution Awarding Professional Services Contract
 5. Regulatory Compliance Assistance 2015
 - Resolution Awarding Professional Services Contract
 6. GIS Updates 2015
 - Resolution Awarding Professional Services Contract
 7. As-Built Drawings for Residential Applications 2015
 - Resolution Awarding Professional Services Contract
 8. Maintenance and Future Planning Wells 9, 10, 15, and 16
 - Resolution Awarding Professional Services Contract
 9. Woodlake Sanitary Sewer Improvements Phase 2
 - Resolution Awarding Contract
 10. Quick Chek Cedar Bridge Avenue
 - Resolution Granting Final Approval
 11. Locust Grove
 - Resolution Accepting Terms of Developer's Agreement
 12. Pine River Village
 - Resolution Releasing Performance Guarantees
 13. Repair and Replacement of Sanitary Sewer on Redondo Lane Phase I & II
 - Resolution Releasing Performance Guarantees, Final Payment and Retainage Phase I
 - Resolution Awarding Professional Services Contract Phase I & II

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Awarding Contract to Ceragon Networks, Inc. for Wireless WAN modification
2. Resolution Awarding Contract to Jersey Mail Systems for wide format printer
3. Resolution Authorizing Loan Policy Administration through Great-West Financial

4. Resolution Updating Rules & Regulations
5. Employee cell phone allowance
6. Resolution Awarding Contract to ABM for office cleaning for 2015
7. Closed Session-Personnel

X. Technical Operations Report

1. Shorrock Street WTP VFD's
2. Shorrock Street SCADA and Fiber Optic Progress
3. Authority Video Surveillance Progress
4. Operations Building SCADA Control Issues
5. CMMS System Progress
6. IT Coordinator Work Status

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Motion to Approve the Operating Vouchers

XV. Adjournment