



**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** **August 7, 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 July 10, 2018
  
- VI. CFO's Report**
  1. Financial Results Review for July 31, 2018
  2. Motion to Approve Operating Voucher

## **VII. Engineering Report**

1. Locust Street & Route 70 74 Unit Ramada (**124 Locust Developers LLC – Jack Klugman**)
  - Resolution Granting Conceptual and Technical Approval
2. Pine St & Blvd of the Americas Daycare & Office Building (**Saul Mizrahi**)
  - Resolution Granting Conceptual and Technical Approval
3. 440 Oberlin Avenue School Conversion (**Bnos Orchos Chaim, Inc. – Eliyahu Stern & Jack Mandelbaum**)
  - Resolution Authorizing Executive Director to Endorse Applications
4. Lanes Mill Road School (**Torah Temimah of Lakewood Inc. – Benjamin Magulies & Mordechai Shayovich**)
  - Resolution Accepting Terms of Developer’s Agreement
5. Magnolia I (**319 Cedarbridge, LLC – Menachem Gutfreund**)
  - Resolution Reducing Performance Guarantees
6. Magnolia II (**319 Cedarbridge, LLC – Menachem Gutfreund**)
  - Resolution Reducing Performance Guarantees
7. Pine Belt Chrysler (**Pine Belt Enterprises – David Sickel**)
  - Resolution Releasing Performance Guarantees
8. Route 88 33 Unit Development and Community Building (**Ocean Ave Development, LLC. – Mordechai Sternstein**)
  - Resolution Releasing Performance Guarantees
9. Chestnut Street Development (**Stamford Hill 54, LLC – Noah Gordon & Yehuda Dachs**)
  - Resolution Releasing Maintenance Guarantees
10. Pine Street Vassar Avenue Gravity Sewer Line
  - Resolution Awarding Change Order #5
11. Wells 1 & 3 Change in Chlorination System
  - Resolution Awarding Professional Services Contract

## **VIII. Attorney’s Report**

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

1. Capital Project Update
  - Vassar Avenue Sewer Line
  - Ridge Avenue Sewer Line
  - Administration Building Addition

**X. Technical Operations Report**

**Operations Dept.:**

1. JIF inspection
2. Hydrant maintenance
3. Shorrock WTP Hypo. Rehab.

**Technical Operations Dept.:**

4. SCADA – Well #2
5. Routine instrument calibrations

**IT Dept.:**

6. VPN lines
7. Cyber security measures

**GIS Dept.:**

8. Lakewood Fire Dept. assistance
9. Hydrant Identification
10. GPS training status

**XI. Commissioner's Report**

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

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

**XIV. Adjournment**