



Board of Commissioners

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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**

January 3, 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 10, 2017 and The Tri-Town News on February 15, 2017.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on December 5, 2017

- VI. CFO's Report**
 1. Financial Results Review for December 31, 2017
 2. Motion to Approve the Operating Vouchers
 3. Resolution to Approve Special Pay Plan

VI Engineering Report

1. County Line Manor Pump Station Upgrades Gravity Sewer Main-*Developer LTMUA*
 - Resolution Awarding Professional Services Contract
2. Vermont Avenue Water Main Extension-*Developer LTMUA*
 - Resolution Awarding Change Order #1

VII. Attorney's Report

VIII. Executive Director's Report

1. Resolution Authorizing Execution of a Risk Management Consultant's Agreement with Connner, Strong, & Buckelew
2. Resolution Designating a Public Agency Compliance Officer (P.A.C.O)
3. Resolution Ratifying Appointment of Interim Authority Counsel
4. Resolution Rejecting Proposal for Cleaning Services for Calendar Year 2018
5. Resolution Awarding Contract for Laboratory Testing Services for Calendar Year 2018
6. NJUA-JIF Cyber Risk Management Program

IX. Technical Operations Report

Field Operations:

1. LED Replacement Lighting at Shorrock Street WTP
2. Shorrock Street WTP Upgrades
3. Shorrock Street WTP CL2 System Upgrade
4. Sewer Jetter Truck Status

Technical Operations:

5. SCADA Status
6. Microwave Radio Project Status

IT Department:

7. Project Status'

GIS Department:

8. GPS Software Update
9. Vassar Avenue Parcel Restrictions Report

- X. Commissioner's Report**
- XI. Meeting is Opened to the Public**
- XII. Meeting is Closed to the Public**
- XIII. Adjournment**