



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**

December 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 November 1, 2016

- VI. CFO's Report**
 1. Financial Results Review for November 30, 2016
 2. Motion to Approve the Operating Vouchers
 3. Resolution to Adopt the 2017 Budget

VI Engineering Report

1. RFQs for Engineering Services for Calendar Year 2017
 - Resolution Accepting Qualifications
2. Bids for Chemicals and Cold Water Meters for Calendar Year 2017 or 2017-2018
 - Resolution Awarding Purchase of Dry Calcium Hypochlorite
 - Resolution Awarding Purchase of Cold Water Meters
 - Resolution Rejecting All Bids for Purchase of Hydrated Lime
 - Resolution Awarding Purchase of Sodium Hypochlorite
3. Hydraulic Modeling for 2017
 - Resolution Awarding Professional Services Contract
4. Regulatory Compliance Assistance 2017
 - Resolution Awarding Professional Services Contract
5. Bureau of Safe Drinking Water Master Permit Update 2017
 - Resolution Awarding Professional Services Contract
6. GIS Updates 2017
 - Resolution Awarding Professional Services Contract
7. As-Built Drawings for Residential Applications 2017
 - Resolution Awarding Professional Services Contract
8. Decommissioning of the Woodlake Pump Station
 - Resolution Awarding Contract
9. Redevelopment of Wells #1 and #3
 - Resolution Awarding Contract
10. Meter Replacement Phase 3
 - Resolution Awarding Change Order #3
11. Test Wells at Ball Park
 - Resolution Releasing Performance Guarantees, Accepting Maintenance Guarantees, and Releasing Retainage
12. East County Line Road 4 Lot Subdivision
 - Resolution Accepting Amended Developer's Agreement
13. Route 88 73 Unit Development
 - Resolution Amending Release of Performance Guarantees
14. Locust Street & Route 70 74 Unit Development
 - Resolution Granting Conceptual Approval
 - Resolution Granting Technical Approval
15. Update of Rules and Regulations
 - Motion Approving Addendum #20
16. Pine River Village-Project Status

VII. Attorney's Report

VIII. Executive Director's Report

1. NJDEP Drought Warning
2. Lead and Copper Rule Requirements
3. NJUA-JIF Dividend
4. Resolution Awarding Snow Plowing Contract for 2016-2017 Winter Season
5. Resolution Awarding Lab Testing Services Contract for the Calendar Year 2017
6. Resolution Adopting 2017 Holiday Schedule
7. Resolution Authorizing 2% Salary Increase to Personnel as of January 1, 2017

IX. Technical Operations Report

1. SCADA End of Year Update
2. Utility Pole Relocate Plan
3. Microwave and Two-Way Radio Progress

On the IT Side:

4. Server Upgrade Project Work
5. GIS Demo for Operations Department Personnel

X. Commissioner's Report

XI. Meeting is Opened to the Public

XII. Meeting is Closed to the Public

XIII. Adjournment