



**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** **November 6, 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 October 8, 2019
  
- V. CFO's Report**
  1. Financial Results Review for October 31, 2019
  2. Motion to Approve Operating Voucher
  3. Resolution to Approve 2020 Budget

## **VI. Engineering Report**

1. Update of Rules and Regulations
  - Motion Approving Addendum #35
2. Flea Market Residential and Commercial Development (**Flea Market Developers, LLC – Jack Klugman**)
  - Resolution Granting Conceptual and Technical Approval
3. Locust Street & Route 70 74 Unit Ramada (**124 Locust Developers, LLC – Jack Klugman**)
  - Resolution Granting Final Approval

## **VIII. Attorney's Report**

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

1. Resolution awarding contract to Uni- First Corporation for procurement of uniforms and sanitary supplies

## **X. Technical Operations Report**

### Operations Dept :

1. Well #2 status
2. New Operations Dept. personnel

### Technical Operations Dept:

3. SCADA/Comm. Status
4. Admin SCADA
5. Microwave antenna system update

### IT Dept:

6. New business machine acquisition status
7. Sensus upgrade status
8. Code Red training update

### GIS Dept :

9. Facilitation of Operation's record keeping
10. Tablet hardware quotes

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