



Board of Commissioners
Senator Robert Singer, Chairman
Mayor Raymond Coles, Vice Chairman
Craig Theibault, Treasurer
Anne Fish, Assistant Secretary
P. G. Waxman, Commissioner
Samuel Flancabaum, Alt. Commissioner
Meir Lichtenstein, Alt. Commissioner

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING

June 2, 2020

AGENDA

- I. The Chairman** opens the meeting via teleconference

- 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, 2020 and The Tri-Town News on February 12, 2020; and again in the Asbury Park Press on May 22, 2020 and The Tri-Town News on May 27, 2020.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Revised Regular Monthly Meeting Minutes held on March 3, 2020
Motion to approve the Regular Monthly Meeting Minutes held on May 5, 2020

- VI. CFO's Report**
 1. Financial Results Review for May 31, 2020
 2. Motion to Approve Operating Voucher

VII. Engineering Report

1. Video Surveillance and Security
 - Resolution Awarding Change Order #2
2. Well 15 GAC Media Replacement
 - Resolution Awarding Change Order #1
3. Chestnut Street Water Main
 - Resolution Awarding Contract

VIII. Attorney's Report

IX. Executive Director's Report

X. Technical Operations Report

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment