



Board of Commissioners

Senator Robert Singer, Chairman
Mayor Raymond Coles, Vice Chairman
Craig Theibault, Treasurer
Anne Fish, Assistant Secretary
Yocheved Miller, Commissioner
Samuel Flanbaum, Alt. Commissioner
Meir Lichtenstein, Alt. Commissioner

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ANNUAL REORGANIZATION MEETING**

FEBRUARY 6, 2024

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, 2023 and The Lakewood Shopper on February 9, 2023.
- III. Salute to the Flag**
- IV. Roll Call of Commissioners**
- V. Business of Meeting**
 - A. Chairman calls for nomination of Secretary**
 - Nominations received
 - Motion to close nominations
 - Roll Call
 - B. Chairman relinquishes the Chair to Secretary**
 - C. Secretary calls for nomination for office of Chairman**
 - Nominations received
 - Motion to close nominations
 - Roll Call
 - D. Secretary relinquishes the Chair to Chairman**

- E. **Chairman calls for nomination for office of Vice Chairman**
 - Nominations received
 - Motion to close nominations
 - Roll Call
- F. **Chairman calls for nomination for office of Assistant Secretary**
 - Nominations received
 - Motion to close nominations
 - Roll Call
- G. **Chairman calls for nominations for office of Treasurer**
 - Nominations received
 - Motion to close nominations
 - Roll Call
- H. **Motion designating banks and New Jersey Cash Management Fund as depositories for MUA funds:**
 1. Lakeland Bank, 500 River Avenue, Lakewood, NJ
 2. State of New Jersey Cash Management Fund, Division of Investments, PO Box 290, Trenton, NJ
 3. First Commerce, 105 River Ave, Lakewood, NJ
 4. Bank of New York Mellon, 385 Rifle Camp Road, Woodland Park, NJ 07424
 5. Columbia Bank, 19-01 Route 208 North, Fairlawn, NJ 07410
 6. Unity Bank, 64 Old Highway 22, Clifton, NJ 08809
 - Roll Call
- K. **Motion designating Chairman, Vice-Chairman, & Treasurer to sign checks, vouchers and all necessary financial documents**
 - Roll Call
- L. **Motion designating Asbury Park Press, The Lakewood Shopper & BP Weekly as official newspapers of the LTMUA**

VI. Resolutions

- A. **Resolution No. 24-10** Establishing the Time, Date and Place of Regular Monthly Meetings and Annual Meeting
- B. **Resolution No. 24-11** Appointment of Professional Personnel (Auditor, Bond Counsel, Labor Counsel, General Counsel and Conflict Attorney)

- C. **Resolution No. 24-12** Designating Certifying Agent
- D. **Resolution No. 24-13** Appointment of Financial Officers and Assistant Financial Officer
- E. **Resolution No. 24-14** Authorizing an Automobile Allowance for the Executive Director for Personal Automobile Use
- F. Motion to Accept 2024 Engineering & Operations Fee Schedule
- G. Motion to Accept 2024 Construction Cost and Bonding Amounts

VII. Meeting is Opened to the Public

VIII. Meeting is Closed to the Public

IX. Adjournment