



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

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING**

**March 2, 2021**

**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 18, 2021 and The Tri-Town News on February 24, 2021.
  
- III. Salute to the Flag**
  
- IV. Roll Call of Commissioners**
  
- V. Minutes**

Motion to approve the Annual Reorganization Meeting Minutes held on February 9, 2021  
Motion to approve the Regular Monthly Meeting Minutes held on February 9, 2021

## **VI. CFO's Report**

1. Financial Results Review for February 28, 2021
2. Motion to Approve Operating Voucher

## **VII. Engineering Report**

1. Lanes Mill Road School #4
  - Resolution Approving Terms of Amended Developer's Agreement
2. Avenue of the States Retail & Office
  - Resolution Reducing Performance Guarantees
3. Ridge Avenue School #5
  - Resolution Releasing Performance Guarantees
4. Well 4 Emergency Repairs 2021
  - Resolution Declaring an Emergency to Repair Well 4

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

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

1. Resolution Authorizing the Execution of a Shared Services Agreement with the Toms River MUA
2. Resolution Authorizing the Execution and Delivery of Loan Documents

**X. Technical Operations**

**Operations Dept:**

1. Well Failure
2. Well Maintenance
3. In House Licensing Program

**Technical Operations Dept:**

4. SCADA/Communications Status

**IT Dept:**

5. Dept. Operation Status

**GIS Dept:**

6. Firewall Upgrade Status
7. ArcGIS Enterprise Deployment Status
8. GIS Workstation Status

**XI. Commissioner's Report**

**XII. Meeting is Opened to the Public**

**XIII. Meeting is Closed to the Public**

**XIV. Adjournment**