



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**

June 8, 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 and again in the Asbury Park Press on May 15, 2021 and in the Tri Town News on May 19, 2021.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on May 4, 2021

VI. CFO's Report

1. Motion to Approve Operating Voucher

VII. Engineering Report

1. Magnolia II
 - Resolution Releasing Performance Guarantees
2. Locust Street & Route 70 74 Unit Driving Range
 - Resolution Reducing Performance Guarantees
 - Resolution Releasing Performance Guarantees
3. Ridge Avenue School & 15 Lot Subdivision
 - Resolution Granting Conceptual & Technical Approval
4. Woodlake Village Building #8
 - Resolution Authorizing Executive Director to Endorse Applications
5. Pine Street Office Building by EMS
 - Resolution Authorizing Executive Director to Endorse Applications
6. Oak Street Sudler Buildings 33 & 34 (Tenant for Building #33)
 - Resolution Authorizing Executive Director to Endorse Applications
7. East Spruce Street School #2
 - Resolution Authorizing Executive Director to Endorse Applications
8. Sanitary Sewer System Recommendations Based on Master Plan
 - Resolution Awarding Professional Services Contract

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution designating Columbia Bank as an official depository
2. Consumer Confidence Report

X. Technical Operations

Operations Department:

- Well 4
- NH lime room
- Shorrock HVAC

Technical Operations Department:

- SCADA and Communication

IT Department:

- New Computers
- Network Storage

GIS / Cyber Security Department:

- Cyber Security training
- Risk and Resiliency
- GIS and Flushing
- GIS Markouts
- GIS and Billing Department

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment