



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
REGULAR MEETING**

December 1, 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 November 7, 2020 and The Tri-Town News on November 11, 2020.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on November 4, 2020

- VI. CFO's Report**
 1. Financial Results Review for November 30, 2020
 2. Motion to Approve Operating Voucher
 3. Adopted Budget Resolution
 4. Renewal membership resolution for the New Jersey Utility Authorities Joint Insurance Fund

VII. Engineering Report

1. Chestnut Gardens (**Congregation Maalos Hatorah – Aaron Perlow**)
 - Resolution Granting Final Approval
2. Golders Green Road Subdivision (**Congregation Maalos Hatorah – Aaron Perlow**)
 - Resolution Granting Final Approval
3. Ridge Avenue School #4 (**Congregation Birchas Yaakov – Eli Katz & Abe Auerbach**)
 - Resolution Releasing Performance Guarantees
4. Bids for Chemicals and Cold Water Meters for Calendar Years 2021-2022
 - Resolution Awarding Purchase of Cold Water Meters
 - Resolution Awarding Purchase of Hydrated Lime
 - Resolution Rejecting Bids for Sodium Hypochlorite
5. RFQs for Engineering Services for Calendar Year 2021
 - Resolution Accepting Qualifications
6. PFAS Treatment for PFOA & PFOS MCLs
 - Resolution Awarding Professional Services Contract
7. Shorrock Street Water Treatment Plant HVAC Replacement
Resolution Awarding Change Order #1

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution awarding contract for laboratory testing services for calendar year 2021
2. Resolution awarding contract for cleaning services for calendar year 2021
3. Resolution awarding contract for Risk Management Service for calendar year 2021
4. Resolution adopting Holiday schedule for calendar year 2021
5. NJUA JIF Dividend- 2021

X. Technical Operations

Operations Dept:

1. Well #15 status.
2. NH Ave. WTP Chlorine conversion status
3. Power washing

Technical Operations Dept:

4. SCADA and Communications status
5. NJAW Chestnut St. interconnect update

IT Dept:

1. Post lightning strike Microwave radio system status
2. Authority firewall update
3. Sensus software update

GIS Dept:

4. GIS mapping update
5. Utility Network upgrade status
6. GIS Trade blog interview

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment