



Board of Commissioners

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

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING

March 3, 2020

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 7, 2020 and The Tri-Town News on February 12, 2020.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on February 4, 2020
Motion to approve the Annual Reorganization Meeting Minutes Hearing Minutes held on February 4, 2020

VI. CFO's Report

1. Financial Results Review for February 29, 2020
2. Motion to Approve Operating Voucher

VII. Engineering Report

1. Lanes Mill Road Office Building (**Mordechai Fligman**)
 - Resolution Releasing Performance Guarantees
2. Well 7 Emergency Repairs 2020
 - Resolution Declaring an Emergency to Repair Well #7
 - Resolution Awarding Contract
3. Fire Hydrant Replacement Project 2019
 - Resolution Awarding Contract
4. Sanitary Sewer Replacement OLV
 - Resolution Awarding Change Order #1
5. County Intersection Improvements Locust Street & Vermont Avenue
 - Resolution Awarding Professional Services Contract
 - Resolution Modifying Shared Services Agreement with Ocean County
6. Admin Building Renovation and Expansion (Addition)
 - Resolution Awarding Change Order #7
7. Chestnut Street Water Main
 - Motion Authorizing Issuance of Notice to Bidders

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. Customer compliment

X. Technical Operations Report

Operations Dept:

1. Utility Truck 19 progress
2. Shorrock St. WTP lime room

Technical Operations Dept:

3. SCADA/Antenna systems status

IT Dept:

4. Security/Card Key Access status
5. New Security Software update

GIS Dept:

6. New valve truck integration report
7. Additional items migrated into GIS System

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment