



**Board of Commissioners**

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

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING** **November 4, 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 October 21, 2020 and The Tri-Town News on October 28 , 2020.
  
- III. Salute to the Flag**
  
- IV. Roll Call of Commissioners**
  
- V. Minutes**  
  
Motion to approve the Regular Monthly Meeting Minutes held on October 14, 2020
  
- VI. CFO's Report**
  1. Financial Results Review for October 31, 2020
  2. Motion to Approve Operating Voucher
  3. Authority Budget Resolution

## **VII. Engineering Report**

1. Oak Street Sudler Buildings 33 & 34
  - Resolution Approving Terms of Developer's Agreement Building 33
  - Resolution Approving Terms of Developer's Agreement Building 34
2. Locust Street & Route 70 74 Unit Ramada
  - Resolution Approving Terms of Developer's Agreement
3. 150 Airport Road 4<sup>th</sup> Building
  - Resolution Approving Terms of Developer's Agreement
4. Flea Market Residential and Commercial Development
  - Resolution Granting Final Approval
5. New Hampshire & Route 70 74 Unit Development
  - Resolution Granting Final Approval
6. Pine Street Vassar Avenue Gravity Sewer Line
  - Resolution Awarding Change Order #5
7. Bids for Chemicals and Cold Water Meters for Calendar Years 2021-2022
  - Motion Authorizing Issuance of Notice to Bidders

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

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

1. Resolution awarding contract for snow plowing services for 2020-2021 season
2. Resolution awarding contract to Edmunds GovTech for computer software & hardware maintenance 2021
3. Motion authorizing competitive contracting for 2021 Laboratory Testing Services

**X. Technical Operations**

**Operations Dept:**

1. Well #15 status
2. Facility routine maintenance

**Technical Operations Dept:**

3. Scada systems
4. New NJAW interconnect

**IT Dept:**

5. Office Software upgrades

**GIS Dept:**

6. Controller – valve track
7. 2020 GIS Conference
8. Hydrant inspection
9. GIS/IT intern
10. WQAA & DMP plan status's

**XI. Commissioner's Report**

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

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

**XIV. Adjournment**