



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

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING** **August 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 July 22, 2020 and The Tri-Town News on July 29, 2020.
  
- III. Salute to the Flag**
  
- IV. Roll Call of Commissioners**
  
- V. Minutes**  
  
Motion to approve the Regular Monthly Meeting Minutes held on July 7, 2020
  
- VI. CFO's Report**
  1. Financial Results Review for July 31, 2020
  2. Motion to Approve Operating Voucher
  
  3. Supplemental Bond Resolution Authorizing the issuance of not to exceed \$5,900,000 Revenue Bonds, Series 2020 of the Lakewood Township

Municipal Utilities Authority through the New Jersey Infrastructure Bank  
Financing Program

**VII. Engineering Report**

1. Flea Market Residential and Commercial Development
  - Resolution Approving Terms of Developer's Agreement
2. Lanes Mill Road School #4
  - Resolution Approving Terms of Developer's Agreement
3. Magnolia I
  - Resolution Releasing Performance Guarantees
4. Pine Street Vassar Avenue Gravity Sewer Line
  - Resolution Awarding Change Order #2
  - Resolution Awarding Change Order #3
5. Fire Hydrant Replacement Project 2019
  - Resolution Awarding Change Order #2
6. Admin Building Renovation and Expansion
  - Resolution Awarding Change Order #9
7. Conversion of New Hampshire Treatment Plant Chlorine System
  - Resolution Awarding Contract

**VIII. Attorney's Report**

**IX. Executive Director's Report**

1. Reverse Auction Results
2. Resolution awarding Professional Services Contract to Morgan Engineering & Surveying

**X. Technical Operations**

**Operations Dept:**

1. Operations building modification

**Technical Operations Dept:**

2. SCADA and communications status

**It Dept:**

3. 2<sup>nd</sup> floor temporary Admin. personnel IT facilitation

**GIS Dept:**

4. Valve exercising status
5. Authority property site surveying
6. GIS program status

**XI. Commissioner's Report**

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

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

**XIV. Adjournment**