



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 **February 4, 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 19, 2019 and The Tri-Town News on February 20, 2019.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on January 7, 2020
Motion to approve the Connection Fee Hearing Minutes held on January 7, 2020

- VI. CFO's Report**
 1. Financial Results Review for January 31, 2020
 2. Motion to Approve Operating Voucher

VII. Engineering Report

1. Airport Road and Energy Way Flex Space (**Airport Road Investments, LLC – Jack Klugman**)
 - Resolution Accepting Terms of Developer’s Agreement
2. Lanes Mill Road School #2 (**Noam Hatalmud Corp – Uri Kanarek & Abe Auerbach**)
 - Resolution Accepting Terms of Developer’s Agreement
3. Tuscany II (**Adil Homes, LLC – Jack Klugman**)
 - Resolution Accepting Terms of Developer’s Agreement
 - Resolution Granting Amended Technical and Final Approval Phase 1
 - Resolution Granting Final Approval Phase 2
4. Bulk Purchase Agreement NJAW
 - Resolution Awarding Change Order #1
5. Golders Green Road Subdivision (**Congregation Maalos Hatorah – Aaron Perlow**)
 - Resolution Granting Amended Conceptual and Technical Approval
6. County Line Manor Pump Station Upgrades Gravity Sewer Main
 - Resolution Awarding Change Order #1
7. Admin Bldg Renovation and Expansion (Addition)
 - Resolution Awarding Change Order #2
 - Resolution Awarding Change Order #3

VIII. Attorney’s Report

IX. Executive Director’s Report

1. Resolution awarding contract to MBA Associates, Inc. for inspections of tanks and clearwells
2. New Boil Water Notice Law

X. Technical Operations Report

Operations Dept:

1. New Valve truck

Technical Operations Dept:

2. SCADA System
3. New and existing NJAW interconnect communications

IT Dept:

4. Well maintenance management
5. Contractor access to Authority SCADA System

GIS Dept:

6. New Field Operation iPad status
7. Valve data manipulation
8. Electronic management of mark out work orders

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment