



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

January 5, 2021

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 December 17, 2020 and The Tri-Town News on December 23, 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
Motion to approve the Master Sewer Plan Amendment Hearing Minutes held on December 1, 2020
Motion to approve the Regular Monthly Meeting Minutes held on December 1, 2020

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

VII. Engineering Report

1. Pine Belt Chrysler
 - Resolution Releasing Maintenance Guarantees
2. Rutgers Boulevard School Conversion
 - Resolution Authorizing Executive Director to Endorse Applications
3. Blvd of the Americas & Ave of the States Office & Daycare
 - Resolution Approving Terms of Developer's Agreement
4. Evergreen Blvd Development
 - Resolution Approving Terms of Developer's Agreement
5. County Line Manor Synagogue Addition
 - Resolution Approving Terms of Developer's Agreement
6. Bids for Chemicals and Cold Water Meters for Calendar Years 2021-2022
 - Resolution Awarding Purchase of Sodium Hypochlorite
7. As-Built Drawings for Residential Applications 2021
 - Resolution Awarding Professional Services Contract
8. Connection Fees 2022
 - Resolution Awarding Professional Services Contract
9. Bureau of Water Systems Engineering Water Master Permit Update 2021
 - Resolution Awarding Professional Services Contract
10. Regulatory Compliance Assistance 2021
 - Resolution Awarding Professional Services Contract
11. Hydraulic Modeling for 2021
 - Resolution Awarding Professional Services Contract
12. Risk & Resilience Assessment
 - Resolution Awarding Professional Services Contract

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution awarding contract for Lightning Protection Upgrades
2. Resolution awarding contract for IT Consulting & Support Services for calendar year 2021
3. Resolution designating a Public Agency Compliance Officer (P.A.C.O)

X. Technical Operations

Operations Dept:

1. Shorrock St. Power Outage
2. NJAW Rt. 88 Interconnect Status

Technical Operations Dept:

3. SCADA & Comm. Status
4. Radio Licensing

IT Dept:

5. IT Personnel

GIS Dept:

6. Daniels Law status
7. OCUA Data
8. Maps & Analysis
9. Valve Exerciser Controller Status

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment