



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 **July 7, 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 June 27, 2020 and The Tri-Town News on July 1, 2020.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on June 2, 2020

- VI. CFO's Report**
 1. Financial Results Review for June 30, 2020
 2. Motion to Approve Operating Voucher
 3. Resolution Authorizing the change in the bid threshold from \$40,000 to \$44,000

VII. Engineering Report

1. Update of Rules and Regulations
 - Motion Approving Addendum #36
2. Golders Green Road Subdivision
 - Resolution Approving Terms of Developer's Agreement
3. Ridge Avenue School #5
 - Resolution Approving Terms of Developer's Agreement
 - Resolution Granting Conceptual and Technical Approval
 - Resolution Granting Final Approval
4. Well 16 Emergency Repairs 2020
 - Resolution Declaring an Emergency
 - Resolution Awarding Contract
5. Treatment Upgrades for PFOA
 - Resolution Awarding Professional Services Contract
6. Fire Hydrant Replacement Project 2019
 - Resolution Awarding Change Order #1
7. Pine Street Vassar Avenue Gravity Sewer Line
 - Resolution Awarding Change Order #2

VIII. Attorney's Report

IX. Executive Director's Report

- 1 2020 Consumer Confidence Report
- 2 Resolution authorization the renewal of a three year Small Utility Term Enterprise License Agreement with Environmental Systems Research Institute, Inc. (ESRI)
- 3 Resolution awarding contract for the purchase of new office furniture
- 4 Resolution awarding contract for the purchase of a Chevrolet Silverado
- 5 NJ Unclaimed Funds
- 6 Customer Compliment

7 Technical Operations Report

Operations Dept:

1. Crane Vehicle Status
2. New employee
3. Hydrant replacement project status
4. Tank inspection status
5. Admin. lightning protection project

Technical Operations:

- Communications and SCADA systems status

IT Dept:

- Cyber training
- Windows 10 upgrade
- Phones and Networking for Admin
- Microsoft systems upgrade
- Exchange server upgrade
- VPN security install

GIS Dept:

- Large street valve exercising
- Mapping

8 Commissioner's Report

9 Meeting is Opened to the Public

10 Meeting is Closed to the Public

11 Adjournment