



**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**

**February 9, 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 January 15, 2021 and The Tri-Town News on January 20, 2021.
  
- 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  
Motion to approve the Water & Sewer Connection Fee Hearing held on January 5, 2021  
Motion to approve the Regular Monthly Meeting Minutes held on January 5, 2021

## **VI. CFO's Report**

1. Financial Results Review for January 31, 2021
2. Motion to Approve Operating Voucher

## **VII. Engineering Report**

1. Paco Way Flex Space
  - Resolution Approving Terms of Developer's Agreement
2. Chestnut Street Office Building
  - Resolution Approving Terms of Developer's Agreement
3. Somerset Run
  - Resolution Reducing Performance Guarantees
  - Tuscany II Resolution Releasing Performance Guarantees (Phase 1)
5. New Hampshire Avenue & Healthcare Way Apartments
  - Resolution Releasing Maintenance Guarantees
6. Fire Hydrant Replacement Project 2019
  - Resolution Awarding Change Order #3
7. Shorrock Street Water Treatment Plant HVAC Replacement
  - Resolution Awarding Contract

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

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

- 1. Resolution Authorizing Shared Services Agreement with the Township of Lakewood**
  - a. Truck Wash**
  - b. Gasoline**
- 2. Resolution Awarding Contract for Cleaning Services for Calendar Year 2021**
- 3. Resolution Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website**

## **X. Technical Operations**

**Operations Dept:**

1. Valve Actuator Replacement Program Status
2. NH Ave. Chlorine Conversion Project Status
3. Shorrock St. GAC Bldg. Piping Work Status
4. Shorrock St. Well Field Bldg. Rehab. Status
5. Shorrock St WTP Permanent Roof Ladder

**Technical Operations Dept:**

6. SCADA/Communications Status
7. NJAW Communications Panel Status

**IT Dept:**

8. Dept. General Functionality Update

**GIS Dept:**

9. Dept. Taking on Additional Cybersecurity Responsibilities

**XI. Commissioner's Report**

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

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

**XIV. Motion to go into Closed Session**

**XV. Adjournment**