



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

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING **October 14, 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 September 28, 2020 and The Tri-Town News on September 30, 2020.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on September 1, 2020

- VI. CFO's Report**
 1. Financial Results Review for September 30, 2020
 2. Motion to Approve Operating Voucher
 3. Resolution to Accept 20-21 Budget Extension

VII. Engineering Report

1. 36 Airport Road Building Addition (**36 Airport Rd, LLC – Menashe Frankel**)
 - Resolution Releasing Performance Guarantees
2. Cedarbridge Avenue Retail Center (**CBRC Holdings, LLC – Joseph Michael**)
 - Resolution Granting Final Approval
3. Woodlake Village 23 Apartments (**Woodlake Village, LLC – Mark Schron & Abe Auerbach**)
 - Resolution Authorizing Executive Director to Endorse Applications
4. Cedarbridge Corporate Park (**Cedarbridge Development, LLC – Jack Mueller**)
 - Resolution Approving Terms of Amended Developer’s Agreement
5. Well 15 Emergency Repairs 2020
 - Resolution Declaring an Emergency to Repair Well #15
 - Resolution Awarding Contract
6. NJDOT Intersection Improvements New Hampshire Ave & Route 70
 - Resolution Approving Terms of Agreement with NJDOT (Water)
 - Resolution Approving Terms of Agreement with NJDOT (Sewer)
7. Pine Street Vassar Avenue Gravity Sewer Line
 - Resolution Awarding Change Order #4
8. Well 15 GAC Media Replacement
 - Resolution Awarding Change Order #1
9. Fire Hydrant Replacement Project 2019
 - Resolution Awarding Change Order #1
10. RFQs for Engineering Services for Calendar Year 2021
 - Motion Authorizing Issuance of Request for Qualifications

VIII. Attorney’s Report

IX. Executive Director’s Report

X. Technical Operations

Operations Dept:

1. Well #15 status

Technical Operations Dept:

2. Lightning strike damage report update

IT Dept:

1. Fiber Optic network work
2. Tel-Com upgrade final status

GIS Dept.

3. Hydrant data and the WQAA
4. Pipe leak data capture
5. WQAA & Emergency Management Plan report status

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment