



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 **May 5, 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 April 28, 2020

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held of March 3, 2020

- VI. CFO's Report**
 1. Financial Results Review for April 30, 2020
 2. Motion to Approve Operating Voucher

VII. Engineering Report

1. Lanes Mill Road 22 Unit Development (**Arm Land Group, LLC – Aharon Mansour**)
 - Resolution Releasing Performance Guarantees
2. Cedar Bridge Avenue Retail Center (**Joseph Michael & Aaron Mueller**)
 - Resolution Granting Conceptual and Technical Approval (Water Only)
3. Admin Building Renovation and Expansion (Addition)
 - Resolution Awarding Change Order #8
 - Resolution Awarding Professional Services Contract
 - Motion Authorizing Issuance of Notice to Bidders
4. County Line Manor Pump Station Upgrades Gravity Sewer Main
 - Resolution Awarding Professional Services Contract
5. Pine Street Vassar Avenue Gravity Sewer Line
 - Resolution Awarding Change Order #1
6. County Intersection Improvements Locust Street & Vermont Avenue
 - Resolution Modifying Shared Services Agreement with Ocean County
7. Conversion of New Hampshire Treatment Plant Chlorine System
 - Motion Authorizing Issuance of Notice to Bidders

VIII. Attorney's Report

IX. Executive Director's Report

1. Ratify phone poll of 4/1/2020 approving payment of bills
2. Resolution awarding contract for Landscape Maintenance Service for 2020 season

X. Technical Operations Report

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment