



**Board of Commissioners**

*Senator Robert Singer, Chairman  
Mayor Raymond Coles, Vice Chairman  
Anne Fish, Assistant Secretary  
Yocheved Miller, Commissioner  
Samuel Flancbaum, Alt. Commissioner  
Meir Lichtenstein, Alt. Commissioner*

## **THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

### **REGULAR MEETING**

**August 5, 2025**

#### **AGENDA**

- I. **The Chairman** opens the meeting in the Conference Room of the Lakewood Township Municipal Utilities Authority, 390 New Hampshire Avenue, Lakewood, New Jersey.
  
- 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, 2025, and The Lakewood Shopper on February 7, 2025.
  
- III. **Salute to the Flag**
  
- IV. **Roll Call of Commissioners**
  
- V. **Minutes**
  - Motion to approve the Regular Monthly Meeting Minutes held on July 1, 2025

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

1. Motion to approve the Operating List
2. Resolution to add a Roth IRA option to our Empower employee offering

## **VII. Engineering Report**

1. Ronald Road School (**Owner/Developer: Binas BY, Inc – Faigy Green**)
  - Resolution Accepting Terms of Developer's Agreement
2. Avenue of the States Retail Center (**Owner/Developer: Tower Park Equity, LLC – Mark Chopp**)
  - Resolution Accepting Terms of Developer's Agreement
3. New Hampshire WTP Boiler Replacement
  - Resolution Awarding Change Order #1
4. Sanitary Sewer Extension to Old Pine Acres
  - Resolution Awarding Professional Services Contract
5. OLV Sanitary Sewer System Upgrades
  - Resolution Awarding Professional Services Contract

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

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

1. Resolution Authorizing the Increase of the Bid Threshold
2. Resolution Authorizing the Disposal of Public Property
3. Customer Compliment

## **X. Operations Report**

### **Operations Dept:**

1. 2025 Right to Know Survey for submission status
2. Authority water quality team updates
3. Water Quality Employee Greg Briody DEP license status

### **Technical Operations Dept:**

4. SCADA and communications equipment status
5. SCADA servers update

### **IT Dept:**

6. Authority security camera project update
7. Authority Firewall installation status

### **GIS/Cyber-Security Dept:**

#### **GIS:**

8. Employees Chris and Jon training update
9. Technician Jon update
10. Authority's GPS equipment deployment

#### **Cyber-Security:**

11. Cyber training update

## **XI. Commissioner's Report**

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

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

## **XIV. Adjournment**