



Board of Commissioners

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

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

January 6, 2026

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 Sewer Rate Hearing Minutes held on December 2, 2025
 - Motion to approve the Regular Monthly Meeting Minutes held on December 2, 2025

VI. CFO's Report

1. Update on the Health Reimbursement Account addition
2. Resolution to amend the approved 2026 budget
3. Resolution to Adopt the 2026 Budget
4. Motion to approve the Operating List

VII. Engineering Report

1. **Sanitary Sewer Extension to Old Pine Acres**
 - Resolution Authorizing Executive Director to be Authorized Representative for NJ iBank Application
2. **PFAS Treatment for PFOA & PFOS MCLs**
 - Resolution Awarding Change Order #3
3. **Well 2 Replacement Design and Construction**
 - Resolution Awarding Change Order #2
4. **Shorrock Street Treatment Plant Chemical Feed System Upgrade**
 - Motion Authorizing Notice to Bidders
5. **Stone Mountain Estates (Owner/Developer: Stone Mountain Estates, LLC – Yehuda Gottesman)**
 - Resolution Granting Approval
6. **Rt 88 Townhomes by NJAW (Owner/Developer: 742 Ocean Holdings, LLC – Matthew Fischer)**
 - Resolution Granting Approval

VIII. Attorney's Report

IX. Executive Director's Report

X. Operations Report

Technical Operations Dept:

1. SCADA and communications equipment & new well #15 radio installation status

IT Dept:

2. Shorrock Street firewall installation status
3. Security camera surveillance project status
4. New offline-compatible SCADA system patching status

GIS/Cyber-Security Dept:

GIS:

5. GPS/GIS Technician Jonathan Davis training update
6. Chris McClain involvement with the Geospatial Professional Network Mid-Atlantic Chapter update

Cyber-Security:

7. The WQAA Cybersecurity audit submittal status
8. Authority employees CyberJIF training update
9. The Authority's MS-ISAC membership status

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment