



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

December 3, 2024

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 9, 2024, and The Lakewood Shopper on February 9, 2024.

- III. **Salute to the Flag**

- IV. **Roll Call of Commissioners**

- V. **Minutes**
 - Motion to approve the Regular Monthly Meeting Minutes held on November 6, 2024

VI. CFO's Report

1. Resolution to approve the 2024-2025 budget for submission to the DCA
2. Motion to approve the Operating List

VII. Engineering Report

1. Hatzolah Cedar Bridge Avenue (**Owner/Developer: Hatzolah Emergency Medical Services, Inc – Shimon Zeldes and Elimelech Esterzohn & GC: Neka Solutions – Nechama Morgan**)
 - Resolution Approving Terms of Developer's Agreement
2. Golders Green Road Subdivision (**Owner/Developer: Sweet Salem, LLC – Mordechai Eichorn**)
 - Resolution Releasing Performance Guarantees
3. RFQs for Engineering Services for Calendar Year 2025
 - Resolution Accepting Qualifications
4. As-Built Drawings for Residential Applications 2025
 - Resolution Awarding Professional Services Contract
5. Regulatory Compliance Assistance 2025
 - Resolution Awarding Professional Services Contract
6. Bureau of Water Systems Engineering Water Master Permit Update 2025
 - Resolution Awarding Professional Services Contract
7. Hydraulic Modeling for 2025
 - Resolution Awarding Professional Services Contract
8. Connection Fees 2026
 - Resolution Awarding Professional Services Contract
9. Bids for Chemicals and Cold Water Meters for Calendar Years 2025-2026
 - Resolution Awarding Contract for Cold Water Meters
10. Rutgers Boulevard to Chambers Bridge Road Water Main Loop
 - Resolution Awarding Change Order #1

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Awarding Contract for Cleaning Services 2025
2. NJDEP Compliance Inspection- Well 2
3. Environmental Joint Insurance Fund Audit

X. Operations Report

Operations Dept:

1. Well # 7 &17 repairs and modifications update
2. New GAC treatment plants progress

Technical Operations Dept.:

3. SACDA and Communications equipment status
4. Pine Street wells and GAC facilities SCADA work update

IT Dept:

5. Shorrock St. facility video surveillance installation update
6. Fiber optic installation for the Pine Street wells update
7. Authority network infrastructure upgrade status
8. SCADA disaster recovery project update

GIS/Cyber-Security Dept:

GIS:

9. Database migration update
10. Hydraulic Modeling data update
11. New GIS Technician hire update

Cyber-Security:

12. Authority Cybersecurity status update

- XI. Commissioner's Report**
- XII. Meeting is Opened to the Public**
- XIII. Meeting is Closed to the Public**
- XIV. Adjournment**