Board of Commissioners
Senator Robert Singer, Chairman
Mayor Raymond Coles, Vice Chairman
Craig Theibault, Treasurer
Anne Fish, Assistant Secretary
Yocheved Miller, Commissioner
Samuel Flancbaum, Alt. Commissioner
Meir Lichtenstein, Alt. Commissioner

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
October 11, 2023

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 10, 2023, and The Lakewood Shopper on February 9, 2023.

III.   **Salute to the Flag**

IV.   **Roll Call of Commissioners**

V.   **Minutes**

- Motion to approve the Regular Monthly Meeting Minutes held on September 6, 2023

VI. CFO's Report

1. Resolution Amending Certain Provisions of a Note Resolution Adopted on August 1, 2023 relating to the Authority's GAC Building Project and GAC Treatment Tanks Project
2. Resolution Amending Certain Provisions of a Note Resolution Adopted on September 6, 2023 relating to the Authority's Meter Replacement Project
3. Motion To Approve Operating Expenses

VII. Engineering Report

1. Joe Parker Road School #5 *(Owner/Developer: Yeshiva Gedola, Inc – Rabbi Yaakov Meir Ehrlich)*
   - Resolution Authorizing Executive Director to Endorse Applications
2. Avenue of the States Retail Center (Owner/Developer: Tower Park Equity, LLC – Mark Chopp)
   - Resolution Authorizing Executive Director to Endorse Applications
3. Lanes Mill Road School #6 *(Owner/Developer: Aderes Bais Yaakov, Inc – Gil Frieman / GC: Regency Development – Abe Auerbach)*
   - Resolution Granting Amended Technical Approval
   - Resolution Approving Terms of Developer's Agreement
4. Burnside Avenue Development *(Owner/Developer: Bridgewater Lakewood Estates, LLC – Saul Mizrahi)*
   - Resolution Granting Final Approval
5. Budleman Way Subdivision *(Owner/Developer: Somerset NJ Equity, LLC – Johnathan Glenner & Yehuda Dachs)*
   - Resolution Reducing Performance Guarantees
6. Pine Belt Mazda *(Owner/Developer: Sickel Family, LLC – Robert Sickel & Mike Lynch)*
   - Resolution Approving Terms of Developer's Agreement
7. Pine Street Construction of Production Wells
   - Resolution Awarding Contract
8. Shorrock Street Backup Well
   - Resolution Awarding Change Order #3
9. OLV & LVE Irrigation Metering
   - Resolution Awarding Change Order #3
10. Shorrock Solar Project
    - Resolution Awarding Professional Services Contract
11. Bids for Chemicals and Cold Water Meters for Calendar Years 2024-2025
    - Resolution Awarding Contract for Hydrated Lime
    - Resolution Awarding Contract for Sodium Hypochlorite
    - Resolution Awarding Contract for Cold Water Meters

VIII. Attorney's Report

IX.   Executive Director's Report

1. Resolution Authorizing RFP Competitive Contracting for Lab Testing for the calendar year 2024

2. Tax Sale update

X.   Operations Report

Operations Dept:
    1. Fire hydrant wireless pressure sensor update

Technical Operations Dept:
    2. The New SCADA RTU build for the New Well #22 update

IT Dept:
    2. The search for a replacement fire alarm contractor status
    3. Replacement outdoor digital sign update
    4. Telephone system auto-attendant status

GIS/Cyber-Security Dept:
GIS:
    5. GIS software install update
    6. GPS/GIS technician Jarod training
    7. GIS specialist Chris Conference attendance in December

Cyber-Security:
    8. CyberJIF training and vulnerability testing update
    9. NJCCIC Annual CyberSecurity Program Controls Assessment portal status
    10. Authority staff dealing with phishing email update

XI.   Commissioner's Report

XII.   Meeting is Opened to the Public

XIII.   Meeting is Closed to the Public

XIV.   Adjournment