



**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  
April 10, 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 March 5, 2024

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

1. Motion To Approve Operating Expenses

## **VII. Engineering Report**

1. Online Application Form – Project Status
2. OLV Sanitary Sewer Upgrades Concept Plan & Cost Analysis
  - Resolution Adopting Report for Future Fair Share Contributions
3. Well 9 Emergency Repairs 2023
  - Resolution Awarding Change Order #2

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

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

1. Resolution authorizing the execution of a Shares Services Agreement with the Toms River Municipal Utilities Authority
2. Resolution awarding contract for Landscape Maintenance Services for 2024
3. Resolution awarding contract to furnish and install 4 well sheds

## **X. Operations Report**

### **Operations Dept:**

1. Facility wide security camera project update
2. NH Ave Sodium Hypochlorite tank alarm
3. New fleet vehicle update
4. Operations dept. personnel hiring update

### **Technical Operations Dept.:**

5. Pine St new well RTU update

### **IT Dept:**

6. Facility wide fire and security install project progress
7. SCADA secure authorized user log in update

**GIS/Cyber-Security Dept:**

**GIS:**

8. Hydrant flushing assist update
9. WQAA Capital Improvement Report submittal update
10. New intern

**Cyber-Security:**

11. Chris McClain certification program progress
12. NJCICC Safe Water Cybersecurity Grant Program progress
13. Authority Insurance compliance update

**XI. Commissioner's Report**

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

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

**XIV. Adjournment**