



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

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING**

November 3, 2021

AGENDA

- I. The Chairman** opens the meeting via teleconference

- 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 18, 2021 and The Tri-Town News on February 24, 2021 and again in the Asbury Park Press on October 8, 2021 and in the Tri Town News on October 13, 2021.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the regular monthly meeting minutes held on October 5, 2021

VI. CFO's Report

1. Motion to Approve Operating Voucher

VII. Engineering Report

1. Oak Street 8 Lot Subdivision (**Mordechai Eichorn**)
 - Resolution Granting Conceptual & Technical Approval
2. Well 7 Emergency Repairs 2021
 - Resolution Declaring an Emergency

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution awarding snow plowing service for 2021-2022 season
2. Motion authorizing competitive contracting for 2022 Laboratory Testing Services
3. Motion adopting 2022 holiday calendar

X. Technical Operations

Operations Dept:

1. Well's 3, 19 & 7 status

Technical Operations Dept:

2. Scada & Communications status
3. Surge suppressor deployment

It Dept:

4. Paylocity deployment status
5. Sensus upgrade status

GIS/Cyber-security Dept:

GIS:

6. Enterprise GIS deployment status
7. City Works software status

Cyber-security:

8. Authority's MEL/JIF Tier 3 status
9. Access Rights Management System status
10. Next generation of anti-virus software status

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment