



**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**

**March 1, 2022**

**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 4, 2022 and The Tri-Town News on February 9, 2022.
  
- III. Salute to the Flag**
  
- IV. Roll Call of Commissioners**
  
- V. Minutes**  
  
Motion to approve the Annual Reorganization meeting minutes held on February 1, 2022  
Motion to approve the regular monthly meeting minutes held on February 1, 2022
  
- VI. Chairman's Report on Public Meetings**

## **VII. CFO's Report**

1. 2020 Audit Update & Resolution
2. First Quarter Financial results
3. Motion to Approve Operating Voucher

## **VIII. Engineering Report**

1. Pine Street Office Building by EMS (*1515 Pine, LLC – Aaron Kotler*)
  - Resolution Accepting Terms of Developer's Agreement
2. Oak Street 8 Lot Subdivision (*Albert Estates, LLC – Mordechai Eichorn*)
  - Resolution Accepting Terms of Developer's Agreement
3. Lanes Mill Road 22 Unit Subdivision (*Arm Land Group, LLC – Aharon Mansour*)
  - Resolution Releasing Performance Guarantees

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

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

1. Resolution Authorizing the Execution of a Shared Services Agreement with the Toms River MUA
2. NJUA-JIF / MEL Elected Officials Training

## **X. Technical Operations**

### Operations Dept:

1. Well #7 Status.
2. Electrical Surge suppression and lightning prevention status.

### Technical Operations Dept:

3. SCADA & Communications status.
4. Shorrock Street WTP electrical issues.

IT Dept:

5. Cloud Sensus report.
6. SCADA software upgrade report.

GIS/Cyber-Security Dept:

GIS:

7. OLV/LVE and Pine Acres sewer projects.
8. Service connection ID's.

Cyber:

9. Cyber threat update.
10. Access Rights Management tool.

**XI. Commissioner's Report**

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

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

**XIV. Adjournment**