



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
November 1, 2022**

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 March 4, 2022, and The Tri-Town News on March 9, 2022.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on October 4, 2022

- VI. CFO's Report**
 1. Motion To Approve Operating Expenses

VII. Engineering Report

1. Golders Green Road Subdivision (*Owner/Developer: Sweet Salem, LLC – Mordechai Eichorn*)
 - Resolution Reducing Performance Guarantees
2. Ridge Avenue School & 15 Lot Subdivision (*Owner/Developer 1: Bais Reuven Kamenetz of Lakewood, Inc – Yisroel Olebaum & Menachem Gutfreund & Owner/Developer 2: Kirvas Chaim Estates, LLC – Saul Mizrahi*)
 - Resolution Granting Final Approval
3. Sewer Service Area Plan Amendment (*Requestor: 20 Airport Road, LLC – Moshe Gottlieb*)
 - Resolution Consenting to Proposed Water Quality Management Plan Amendment
4. OLV & LVE Irrigation Metering
 - Resolution Awarding Contract
5. East County Line Road to OCUA Conceptual Design and Cost Analysis
 - Resolution Awarding Professional Services Contract
6. GAC Treatment for Wells 1, 2 & 3
 - Resolution Awarding Professional Services Contract
7. Rutgers Boulevard to Chambers Bridge Road Water Main Loop
 - Resolution Awarding Professional Services Contract
8. Pine Street Construction of Production Wells
 - Resolution Awarding Change Order #1

VIII. Attorney's Report

IX. Executive Director's Report

1. 2022 Tax Sale Results
2. Resolution authorizing the execution of an emergency interconnection agreement with the Brick Township Municipal Utilities Authority
3. Motion authorizing competitive contracting for 2023 laboratory testing services
4. Motion adopting 2023 holiday calendar

X. Operations Report

Operations Dept:

1. Well #17 biomass mitigation project status.

Technical Operations Dept:

2. SCADA and Communications systems status.
3. SCADA hardware status.
4. Card key access project update.

IT Dept:

5. VeraCrypt Encryption Phase II status.
6. SCADA software install update status.

GIS/Cyber-Security Dept.

GIS:

7. Meter data organization status.
8. New GPS receiver status.
9. Conference and training update.

Cyber-Security:

10. NJ MEL/JIF cybersecurity documentation status.
11. WQAA cybersecurity documentation status.

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment