



Board of Commissioners

Senator Robert Singer, Chairman
Mayor Raymond Coles, Vice Chairman
Yocheved Miller, Treasurer
Anne Fish, Assistant Secretary
Meir Lichtenstein, Commissioner
Samuel Flancbaum, Alt. Commissioner
Chana Eisen, Alt. Commissioner

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

December 2, 2025

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 7, 2025, and The Lakewood Shopper on February 7, 2025.
- III. **Salute to the Flag**
- IV. **Roll Call of Commissioners**
- V. **Minutes**
 - Motion to approve the Regular Monthly Meeting Minutes held on November 5, 2025

VI. CFO's Report

1. 2025 Full Year Financial Results Summary
2. Resolution to approve Roth IRA option to Nationwide
3. Resolution to approve Health Reimbursement Account as an addition to our Healthcare Plan to be administered by Paylocity
4. Resolution to approve 2026 annual budget
5. Motion to approve the Operating List

VII. Engineering Report

1. Covington Village (**Owner/Developer: CV Lakewood Realty, LLC – Carey Tajfel**)
 - Resolution Approving Terms of Developer's Agreement
2. Ronald Road School (**Owner/Developer: Binas BY, Inc – Faigy Green**)
 - Resolution Approving Amended Terms of Developer's Agreement
3. Ridge Avenue School #8 (**Owner/Developer: Yeshiva Meor Hatalmud of Lakewood, Inc – Rabbi Noach Witty / GC: Abe Auerbach – Regency Development**)
 - Resolution Approving Terms of Developer's Agreement
4. New Hampshire & Route 70- & 74-Unit Development (**Owner/Developer: New Hampshire 54, LLC – Yehuda Dachs**)
 - Resolution Reducing Performance Guarantees
5. Rt 88 Townhomes by NJAW (**Owner/Developer: 742 Ocean Holdings, LLC – Matthew Fischer**)
 - Resolution Granting Approval
6. RFQs for Engineering Services for Calendar Year 2026
 - Resolution Accepting Qualifications
7. Bids for Chemicals and Cold-Water Meters for Calendar Years 2026-2027

- Resolution Awarding Contract for Hydrated Lime
- Resolution Awarding Contract for Sodium Hypochlorite
- Resolution Awarding Contract for Cold Water Meters

8. Regulatory Compliance Assistance 2026

- Resolution Awarding Professional Services Contract

9. Bureau of Water Systems Engineering Water Master Permit Update 2026

- Resolution Awarding Professional Services Contract

10. Hydraulic Modeling for 2026

- Resolution Awarding Professional Services Contract

11. Connection Fees 2027

- Resolution Awarding Professional Services Contract

12. Hydraulic Model Update 2026

- Resolution Awarding Professional Services Contract

13. As-Built Drawings for Residential Applications 2026

- Resolution Awarding Professional Services Contract

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Authorizing the purchase of a 2025 Chevrolet RAM 2500 Promaster
2. Resolution awarding contract for Laboratory Testing Services for 2026
3. Resolution awarding contract for cleaning services for 2026
4. Resolution authorizing the execution of a Risk Management Agreement

X. Operations Report

Operations Dept:

1. 1,4 Dioxane levels report update
2. Well #23 formerly Well #2 update
3. New Field Technician employee status

Technical Operations Dept.:

4. SCADA and communications equipment status
5. Future SCADA PLC equipment updating and replacement update

IT Dept:

6. Shorrock Street WTP SOPHOS firewall install status
7. Authority phone systems routing and failover systems status
8. Security cameras, Door access and SCADA redundancy Network projects update

GIS/Cyber-Security Dept:

GIS:

9. Customer metering replacement project status

Cyber-Security:

10. Cybersecurity Program Controls Assessment status
11. Annual D2 Cybersecurity training update

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment