



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

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY
REGULAR MEETING
September 7, 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 August 2, 2022

- VI. CFO's Report**
 1. Billing Initiatives Update
 2. 3Q Financial Results Overview
 3. Great West/Empower Resolution
 4. Motion to Approve Operating Voucher

VII. Engineering Report

1. Magnolia I (*319 Cedarbridge, LLC – Menachem Gutfreund*)
 - Resolution Releasing Maintenance Guarantees
2. 1200 Paco Way Fire Service (*Cyma Builders – Daniel Baunach & Sudler – Kevin Painter*)
 - Resolution Accepting Terms of Developer’s Agreement
3. Joe Parker Road School #4 (*Lev Avoth Foundation, LLC – Rabbi Isaac Grossman*)
 - Resolution Accepting Terms of Developer’s Agreement
4. 1990 Swarthmore Avenue School Conversion (*Yeshiva Toras Menachem, Inc – Chaim Mandel & Regency Developers – Abe Auerbach*)
 - Resolution Accepting Terms of Developer’s Agreement
5. 485 Oberlin Avenue 2 New Buildings (485 Oberlin Owner, LLC – Chaim Abadi)
 - Resolution Authorizing Executive Director to Endorse Applications
6. Woodlake Village Buildings 3 & 4 (*Tivoli at Woodlake, LLC – Michael Zucker*)
 - Resolution Granting Conceptual, Technical & Final Approval
7. Vassar Avenue to OCUA Conceptual Design and Cost Analysis
 - Resolution Adopting Report for Future Fair Share Contributions
8. Pine Street Construction of Production Wells
 - Motion Authorizing Notice to Bidders
9. OLV & LVE Irrigation Metering
 - Motion Authorizing Notice to Bidders

VIII. Attorney’s Report

IX. Executive Director’s Report

1. Resolution authorizing execution of First Amendment to Commodity Demand Agreement with NJ American Water Company
2. Resolution awarding a one year maintenance contract to Let’s Think Wireless, LLC for maintenance & support of microwave radio system

X. Operations Report

Operations Dept:

1. Hydrant painting status
2. NJDEP Compliance Officer site visit

Technical Operations Dept:

3. SCADA & Communications Systems status
4. Shorrock St. WTP HVAC update
5. Surge Suppressor install update

IT Dept:

6. NH VSB Bldg. Card Key Access install update
7. Outdoor sign update
8. NJAW Interconnect communications update

GIS/Cyber-Security Dept:

GIS:

9. Additional iPad usage in Operations
10. Revamp of HOE plans

Cyber-Security:

11. NJ MEL/JIF compliance

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Motion to go into Closed Session

XV. Adjournment