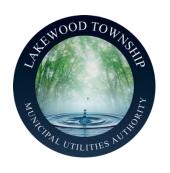**Board of Commissioners**
Senator Robert Singer, Chairman
Mayor Raymond Coles, Vice Chairman
Craig Theibault, Treasurer
Anne Fish, Assistant Secretary
Yocheved Miller, Commissioner
Samuel Flancbaum, Alt. Commissioner
Meir Lichtenstein, Alt. Commissioner

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
May 3, 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 April 5, 2022

VI.   **CFO's Report**

1. Motion to Approve Operating Voucher

VII. Engineering Report

1. Pine St & Blvd of the Americas Office *(HMR 3, LLC – Tzvi Miller*)
   - Resolution Authorizing Executive Director to Endorse Applications
2. Avenue of the States Office Tower #5 *(Tower 5 Equity, LLC – Mark Chopp)*
   - Resolution Authorizing Executive Director to Endorse Applications
3. 100 Airport Road Office Building *(Mactavish Partnership, LLC – Simcha Ingber)*
   - Resolution Authorizing Executive Director to Endorse Applications
4. Ridge Avenue Water Main Loop
   - Resolution Awarding Professional Services Contract
5. Rutgers Boulevard to Chambers Bridge Road Water Main Loop
   - Resolution Awarding Professional Services Contract
6. Vassar Ave to OCUA Conceptual Design and Cost Analysis
   - Resolution Awarding Professional Services Contract

VIII. Attorney's Report

IX. Executive Director's Report

1. Retainer Agreement- Wilentz, Goldman, & Spitzer

2. Strand Theater 100th Anniversary

X. Technical Operations

Operations Dept.:
   1. Flushing announcement.
   2. Sewer maintenance & repair report.

Technical Operations Dept.:
   3. SCADA & Communications status.
   4. Emergency backup power report.

IT Dept.:
   5. Automated customer meter read report.
   6. Admin. Bldg. IT server update.
   7. SCADA hardware and software change out status.

GIS/Cyber-security Dept.:
GIS:
   8. Hydrant flushing effort.

9. Data for WQAA submittal report.

Cyber:
10. GAP analysis report.
11. WQAA cyber-security submittal status.
12. Employee Cyber training status.

XI.   Commissioner's Report

XII.   Meeting is Opened to the Public

XIII.   Meeting is Closed to the Public

XIV.   Adjournment