



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

June 10, 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 May 6, 2025

VI. CFO's Report

1. Mid Year 2025 Financial Results (YTD April)
2. Motion to approve the Operating List

VII. Engineering Report

1. Somerset Walk Shul Addition (**Owner/Developer: Somerset Walk Homeowners Association – Moshe Eisemann**)
 - Resolution Accepting Terms of Developer's Agreement
2. Coral Avenue School (**Owner/Developer: Congregation Knesses Bais Levi, Inc. – Aaron Krupenia**)
 - Resolution Accepting Terms of Developer's Agreement
3. Hilton Garden Inn Hotel Expansion (**Owner/Developer: Parkway Lodging Realty, LLC – Francine Tajfel**)
 - Resolution Accepting Terms of Developer's Agreement Amendment #1
4. Oak Street 8 Lot Subdivision (**Owner/Developer: Albert Estates, LLC – Mordechai Eichorn**)
 - Resolution Releasing Performance Guarantees
5. New Hampshire Avenue School South of Oak Street (**Owner/Developer: Congregation Talmud Torah Toras Yisroel, Inc – Chaim Guttman / Builder: Albert Estates, LLC – Mordechai Eichorn / GC: Builders Supreme – Nathan Neuman**)
 - Resolution Reducing Performance Guarantees
6. Ridge Avenue School & 15 Lot Subdivision (**Owner/Developer 1: Bais Reuven Kamenetz of Lakewood, Inc – Yisroel Olebaum & Menachem Gutfreund / Owner/Developer 2: Kiryas Chaim Estates, LLC – Saul Mizrahi**)
 - Resolution Releasing Performance Guarantees
7. NJAW MUA Boundary Amendment
 - Resolution Authorizing Amendment #2 to Service Area Map with New Jersey American Water Company
8. Well 3 Emergency Repairs 2025
 - Resolution Declaring an Emergency

- Resolution Awarding Contract
- 9. PFAS Treatment for PFOA & PFOS MCLs
 - Resolution Awarding Change Order #1
- 10. Shorrock Solar Project
 - Resolution Authorizing Use of Competitive Contracting For Photovoltaic System

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution awarding contract for the installation of access control and security and fire alarm systems
2. 2025 Consumer Confidence Report

X. Operations Report

Operations Dept:

1. Operations Dept. new hire status

Technical Operations Dept:

2. SCADA and communications systems status
3. Replacement microwave radio update

IT Dept:

4. Windows 10 to Windows 11 upgrade progress
5. Cyber-JIF insurance meeting report

GIS/Cyber-Security Dept:

GIS:

6. Leak detection effort assist
7. Water quality study for the Locust Street area support
8. New GIS/GPS technician update

Cyber-Security:

9. Researching additional Cyber security future programs update
10. MS-ISAC status report

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment