



**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  
May 7, 2024**

**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 9, 2024, and The Lakewood Shopper on February 9, 2024.
  
- III. Salute to the Flag**
  
- IV. Roll Call of Commissioners**
  
- V. Minutes**
  - Motion to approve the Regular Monthly Meeting Minutes held on April 10, 2024

## **VI. CFO's Report**

1. Motion To Approve Operating Expenses

## **VII. Engineering Report**

1. Sewer Upgrades from Pinehurst Drive to Gefen Drive
  - Resolution Awarding Professional Services Contract
2. Chestnut Gardens (**Owner/Developer: Albert Greens, LLC – Mordechai Eichorn**)
  - Resolution Releasing Performance Guarantees
3. Ocean Park Village Homes Pinehurst Drive (**Owner/Developer: JCM Living, LLC – Michael Zucker & GC: Regency Development – Abe Auerbach**)
  - Resolution Authorizing Executive Director to Endorse Applications
4. 780 Vassar Avenue School Addition (**Owner/Developer: Yeshivas Ohr Hatorah – R' Londinski & GC: Regency Development – Abe Auerbach**)
  - Resolution Approving Terms of Developer's Agreement
5. Well 2 Replacement Design and Construction
  - Resolution Awarding Change Order #1

## **VIII. Attorney's Report**

## **IX. Executive Director's Report**

1. Resolution authorizing the execution of a lease agreement for a Postbase Vision Automatic Mail System with 10lb scale.
2. 2024 Consumer Confidence Report

## **X. Operations Report**

### **Operations Dept:**

1. Operations Dept. dirty water complaint action update

### **Technical Operations Dept:**

2. Shorrock construction related work
3. Authority bar coding project update

**IT Dept:**

4. Telcom outside support contractor and an IT outside support contractor search update

**GIS/Cyber-Security Dept:**

**GIS:**

5. Fire Commissioners info
6. Bar coding project data base development progress update
7. Asset Management Systems update

**Cyber-Security:**

8. CyberJif training progress update

**XI. Commissioner's Report**

**XII. Meeting is Opened to the Public**

**XIII. Meeting is Closed to the Public**

**XIV. Adjournment**