



**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**

**April 1, 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 March 4, 2025

## VI. CFO's Report

1. Motion to approve the Operating List

## VII. Engineering Report

1. New Hampshire Avenue Retail (**Owner/Developer: Red Porch Holding, LLC – Sharon Dachs**)
  - Resolution Authorizing Executive Director to Endorse Application
2. June Street & Vermont Avenue Residential Subdivision (**Owner/Developer: Vermont Holdings 2, LLC – Jacob Lipschitz / MLMS Holdings, LLC – Moshe Steiner & Miriam Lipschitz / Vermont Equities, LLC – Jacob Lipschitz, Mordechai Friedlander, Noah Gross & Mayer Hopstein / Farry1084-8, LLC – Miriam Weinstein / Jeffrey Jerman**)
  - Resolution Granting Approval
3. Route 88 & Boulder Way 4 Townhome Development (**Owner/Developer: Duvie Holdings, LLC – Marcel Gestetner**)
  - Resolution Releasing Performance Guarantees
4. Somerset Run (**Owner/Developer: Albert Street Holdings, LLC – Mordy Schron & Abe Auerbach**)
  - Resolution Releasing Performance Guarantees
5. Burnside Avenue Development (**Owner/Developer: Bridgewater Lakewood Estates, LLC – Saul Mizrahi**)
  - Resolution Releasing Performance Guarantees
6. 100 Airport Road Office Building (**Owner/Developer: 100 Airport Road, LLC – Simcha Ingber**)
  - Resolution Approving Terms of Developer's Agreement

## VIII. Attorney's Report

**IX. Executive Director’s Report**

**X. Operations Report**

**Operations Dept:**

1. New GAC filtration plant at the Shorrock St. WTP update

**Technical Operations Dept:**

2. SACDA and Communications equipment status

**IT Dept:**

3. Avaya phone failover solution update
4. Ridge Ave tank to NH Ave SCADA communications radio replacement update

**GIS/Cyber-Security Dept:**

**GIS:**

5. Annual WQAA Capital Infrastructure Report status
6. Authority asset tracking labeling process update

**Cyber-Security:**

7. Employee phishing tests update

**XI. Commissioner’s Report**

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

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

**XIV. Adjournment**