



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 4, 2023**

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 10, 2023, and The Lakewood Shopper on February 9, 2023.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**
 - Motion to approve the Regular Monthly Meeting Minutes held on March 1, 2023

VI. CFO's Report

1. First Quarter Financial Update
2. Resolution to proceed with short term funding for the GAC Building Project
3. Motion To Approve Operating Expenses

VII. Engineering Report

1. Magnolia II (*Owner/Developer: 319 Cedarbridge, LLC – Menachem Gutfreund*)
 - Resolution Releasing Maintenance Guarantees
2. Avenue of the States Office Tower #5 (*Owner/Developer: Tower 5 Equity, LLC – Mark Chopp*)
 - Resolution Approving Terms of Developer's Agreement
3. Burnside Avenue Development (*Owner/Developer: Bridgewater Lakewood Estates, LLC – Saul Mizrahi*)
 - Resolution Granting Conceptual and Technical Approval
4. Sanitary Sewer Extension to Old Pine Acres
 - Motion Authorizing Issuance of Notice to Bidders
5. Well 2 Replacement Design and Construction
 - Motion Authorizing Issuance of Notice to Bidders

VIII. Attorney's Report

IX. Executive Director's Report

1. Low Income Household Water Assistance Program (LIHWAP)
2. Upcoming Capital Projects

X. Operations Report

Operations Dept:

1. New Field Operations employee hiring status
2. Card Key Access system project status

Technical Operations Dept:

3. SCADA & Communications equipment status
4. SCADA server equipment upgrade status

IT Dept:

5. New PC workstation deployment status

6. ICONICS SCADA support contract status
7. Fire alarm panel for Well houses 7&17 status

GIS/Cyber-Security Dept:

GIS:

8. New employee update
9. GIS survey update
10. New GIS equipment update

Cyber-Security:

11. Cyber JIF requirements update
12. Authority staff cyber-attack prevention effort update

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment