



Board of Commissioners

Senator Robert Singer, Chairman

Meir Lichtenstein, Vice Chairman

Yocheved Miller, Treasurer

Anne Fish, Assistant Secretary

Mayor Raymond Coles, Commissioner

Samuel Flancbaum, Alt. Commissioner

Chana Eisen, Alt. Commissioner

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

August 4, 2026

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 6, 2026 and The Lakewood Shopper on March 26, 2026.

- III. **Salute to the Flag**

- IV. **Roll Call of Commissioners**

- V. **Minutes**
 - Motion to approve the Regular Monthly Meeting Minutes held on July 7, 2026

VI. CFO's Report

1. Motion to update our Rules and Regulations
2. Resolutions to Authorize filing of Grants
3. Motion to Approve Operating List

VII. Engineering Report

1. Planet Fitness Route 70 (**Owner/Developer: 1900 R70 Associates, LLC – David & Douglas Steiner / Tenant/Developer: Planet Fitness Asset CO – Brian Dumont**)
 - Resolution Authorizing Executive Director to Endorse Applications
 - Resolution Accepting Terms of Developer's Agreement
2. 1380 Ocean Avenue Office Building (**Owner/Developer: Cedar Management 1380, LLC – Moshe Rothstein**)
 - Resolution Accepting Terms of Developer's Agreement
3. Rutgers Blvd Building Addition (**Owner/Developer: RBM Properties, LLC – Moshe Hassan & Robert Gestetner / GC: Builders Supreme – Nathan Neuman**)
 - Resolution Accepting Terms of Developer's Agreement
4. Well 1 Chemical Wash
 - Motion Authorizing Notice to Bidders
5. Bids for Chemicals and Cold-Water Meters for Calendar Years 2027-2028
 - Motion Authorizing Notice to Bidders

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Authorizing the execution of (3) year Small Utility Enterprise Agreement with Environmental Systems Research Institute, Inc. ("ESRI")
2. Resolution Authorizing the execution of an Engagement Letter with the Keefe Law Firm

VIII. Operations Report

Operations Dept:

1. Well #23 status
2. Well #7 status

Technical Operations Dept:

3. SCADA and communications systems status
4. Update on other SCADA systems involved in cyber-attacks

IT Dept:

5. Authority cyber-security posture update
6. MEL/JIF basic and intermediate cyber-security compliance tiers status

GIS/Cyber-Security Dept:

GIS:

7. Lead Service Line submittal update

8. GPN Mid-Atlantic Conference October 2026 update

Cybersecurity:

9. Threat briefing hosted by the NJCCIC and CrowdStrike update

10. The safe Drinking Water Cybersecurity Grant Program status

IX. Commissioner's Report

X. Meeting is Opened to the Public

XI. Meeting is Closed to the Public

XII. Adjournment