



**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  
September 6, 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 August 1, 2023

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

1. Resolution Authorizing long term funding for the GAC Buildings and Wells
2. Resolution declaring the intent to reimburse for the Meter Replacement Project
3. Resolution requesting short Term Funding from the iBank for the Meter Replacement Project (Note)
4. Resolution requesting Long Term Funding from the iBank for the Meter Replacement Project (Bond)
5. Resolution authorizing the extension of the 2023-2024 water/sewer budget
6. 3Q Financial Results Update
7. Motion To Approve Operating Expenses

## **VII. Engineering Report**

1. East Spruce Street School Trailer (*Owner/Developer: Talmud Torah of Lakewood, Inc – Mayer Kalmanowitz / GC: Regency Development – Abe Auerbach*)
  - Resolution Authorizing Executive Director to Endorse Applications
  - Resolution Approving Terms of Developer's Agreement
2. 1875 Swarthmore Building Addition (*Owner/Developer: 1875 Swarthmore, LLC – Kevin Frisch*)
  - Resolution Approving Terms of Developer's Agreement
3. Abandonment of Wells 4, 15 & Ball Field Test Wells 1 & 2
  - Resolution Awarding Change Order #1
4. Sanitary Sewer Extension to Old Pine Acres
  - Resolution Awarding Change Order #1
5. OLV & LVE Irrigation Metering
  - Resolution Awarding Change Order #1 (Professional Services Contract)
  - Resolution Awarding Change Order #2 (Construction Contract)
6. Shorrock Street Backup Well
  - Resolution Awarding Change Order #2
7. PFAS Treatment for PFOA & PFOS MCLs
  - Motion Authorizing Notice to Bidders
8. RFQs for Engineering Services for Calendar Year 2024
  - Motion Authorizing Request for Qualifications

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

**IX. Executive Director’s Report**

1. **Resolution to renew membership in the NJ Utility Authorities Joint Insurance Fund**
2. **Resolution authorizing the purchase of a 2024 Chevrolet Silverado 1500**

**X. Operations Report**

**Operations Dept:**

1. JIF inspections for 2023 – status.
2. Fire hydrant painting status

**Technical Operations Dept:**

3. SCADA and Communications systems status
4. Well #22 construction in house work update

**IT Dept.**

5. Fleet GPS update
6. IT new phone integration status

**GIS/Cyber-Security Dept:**

**GIS:**

7. Tax maps integration update
8. GIS software licensing update

**Cyber-Security:**

9. Phishing e-mail tests update
10. NJCICC Grant opportunities status

**XI. Commissioner’s Report**

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

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

**XIV. Adjournment**