



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
February 6, 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 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 January 3, 2024
 - Motion to approve the Water & Sewer Connection Fee Hearing Minutes held on January 3, 2024

VI. CFO's Report

1. Resolution Approving the 2024 Budget
2. Motion To Approve Operating Expenses

VII. Engineering Report

1. Avenue of the States Spire #1 (*Owner/Developer: Spire One Equity, LLC – Mark Chopp*)
 - Resolution Authorizing Executive Director to Endorse Applications
2. Avenue of the States Spire #2 (*Owner/Developer: Spire One Equity, LLC – Mark Chopp*)
 - Resolution Authorizing Executive Director to Endorse Applications
3. 1493 Oak Street Single Family Home and Water Main Extension (*Owner/Developer: Albert Estates, LCC – Mordechai Eichorn*)
 - Resolution Granting Conceptual, Technical and Final Approval (Water Only)
 - Resolution Approving Terms of Developer's Agreement
4. Albert Avenue 3 Lot Subdivision (*Owner/Developer: 303 Albert Avenue, LLC – Yaakov Kaufman*)
 - Resolution Authorizing Executive Director to Endorse Applications
 - Resolution Approving Terms of Developer's Agreement
5. Joe Parker Road School #5 (*Owner/Developer: Congregation Yeshiva Gedola, Inc – Rabbi Yaakov Meir Ehrlich*)
 - Resolution Approving Terms of Developer's Agreement
6. Update of Rules and Regulations
 - Motion Approving Addendum #39
7. Sanitary Sewer Extension to Old Pine Acres
 - Resolution Awarding Change Order #2
8. Well 9 Emergency Repairs 2023
 - Resolution Awarding Change Order #1
9. New Hampshire WTP Boiler Replacement
 - Resolution Awarding Professional Services Contract
10. Arc Flash Analysis for Compliance with NEC and PEOSHA
 - Resolution Awarding Professional Services Contract

VIII. Attorney's Report

IX. Executive Director's Report

X. Operations Report

Operations Dept:

1. Well #9 repair status
2. SCADA and communications status

IT Dept:

3. IT contractor management meeting update
4. Replacement fire/security systems project update
5. Verizon vehicle GPS training status

GIS/Cyber-Security Dept:

GIS:

6. Customer meter replacement project effort update
7. Authority's involvement with the Mid-Atlantic chapter of the URISA status

Cyber-Security:

8. NJ Dept. of Homeland Security and Preparedness Grant status
9. Cyber/JIF phish testing results

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment