



**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**

**November 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 9, 2024, and The Lakewood Shopper on February 9, 2024.
  
- III. **Salute to the Flag**
  
- IV. **Roll Call of Commissioners**
  
- V. **Minutes**
  - Motion to approve the Regular Monthly Meeting Minutes held on October 1, 2024

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

1. HealthCare update
2. Motion to approve the Operating List

## **VII. Engineering Report**

1. Update of Rules and Regulations
  - Motion Approving Addendum #40
2. 850 Towbin Avenue Building Addition (**Owner/Developer: Towbin Realty, LLC – Eliezer Friedman & GC: Nexgen Builders – Jake Jacobovitch**)
  - Resolution Approving Terms of Developer's Agreement
3. Bids for Chemicals and Cold Water Meters for Calendar Years 2025-2026
  - Resolution Awarding Contract for Sodium Hypochlorite
  - Resolution Awarding Contract for Hydrated Lime
  - Resolution Awarding Contract for Cold Water Meters

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

## **IX. Executive Director's Report**

1. Resolution awarding snow plowing contract for the 2024-2025 season
2. Resolution authorizing software maintenance contract to Edmunds GovTech
3. Resolution authorizing membership in HGACBuy Cooperative (“Helping Governments Across The Country Buy”)
4. NJDEP Compliance Evaluation and Assistance Inspection
5. Adoption of 2025 Holiday Calendar
6. Customer Compliments

## **VIII. Operations Report**

### **Operations Dept:**

1. Well #17 repairs and modifications update
2. The Shorrocks St. WTP GAC project update

### **Technical Operations Dept:**

3. SACDA and Communications systems status
4. Well #22 and 23 SCADA RTU programming/startup update

### **IT Dept:**

5. CrowdStrike antivirus software installation status
6. All SCADA laptops software installation and updates status
7. Engineering Dept. application website status

### **GIS/Cyber-Security Dept:**

#### **GIS:**

8. GIS database installation update
9. Chris' attendance at the GIS conference report

#### **Cyber-Security:**

10. CyberJIF training status

## **IX. Commissioner's Report**

## **X. Meeting is Opened to the Public**

## **XI. Meeting is Closed to the Public**

## **XII. Adjournment**