



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 8, 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 October 11, 2023

VI. CFO's Report

1. Resolution for Acceptance of the 2022 Audit
2. Resolution Amending Borrowing for GAC Buildings & GAC Wells
3. Motion To Approve Operating Expenses

VII. Engineering Report

1. New Hampshire & Route 70 74 Unit Development (**Owner/Developer: New Hampshire 54, LLC – Yehuda Dachs**)
 - Resolution Reducing Performance Guarantees #2
2. Lake Terrace Change of Use (**Owner/Developer: KBS Mt. Prospect, LLC – Mordechai Sternstein**)
 - Resolution Authorizing Executive Director to Endorse Applications
3. Evergreen Blvd Development (**Owner/Developer: Vermont Equities, LLC – Jacob Lipschitz**)
 - Resolution Granting Final Approval
4. Lanes Mill Road School #6 (**Owner/Developer: Aderes Bais Yaakov, Inc – Gil Frieman / GC: Regency Development – Abe Auerbach**)
 - Resolution Approving Terms of Amended Developer's Agreement
5. Well 9 Emergency Repairs 2023
 - Resolution Declaring Emergency
 - Resolution Awarding Contract
6. RFQs for Engineering Services for Calendar Year 2024
 - Resolution Accepting Qualifications
7. Oak Street to Route 70 Sewer Upgrades Concept Plan & Cost Analysis
 - Resolution Awarding Contract
8. PFAS Treatment for PFOA & PFOS MCLs
 - Resolution Awarding Contract

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Awarding Contract for Snow Clearing for the 2023-2024 Season
2. Resolution Authorizing Edmunds Service Contract for 2024

3. Motion Adopting the Holiday Calendar for 2024

X. Operations Report

Operations Dept:

1. ASR Well's 7 & 17 NJDEP Inspection result
2. EJIF Facility Inspection result
3. PEOSHA surprise facility inspection result

Technical Operations Dept:

4. New Well #22 SCADA equipment update

IT Dept:

5. ISP upgrade status
6. Verizon vehicle GPS systems upgrade status
7. Authority's replacement Fire/Security alarm service contractor update

GIS/Cyber-Security Dept:

GIS:

8. Authority's GIS technician status
9. Field iPads for Operations update
10. Fire hydrant data update

Cyber-Security:

11. Cyber-Jif services update
12. WQAA cyber submittal update

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment