



**Board of Commissioners**

*Senator Robert Singer, Chairman  
Mayor Raymond Coles, Vice Chairman  
Craig Theibault, Treasurer  
Anne Fish, Assistant Secretary  
Yocheved Miller, Commissioner  
Samuel Flancabaum, Alt. Commissioner  
Meir Lichtenstein, Alt. Commissioner*

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING**

**April 5, 2022**

**AGENDA**

- I. The Chairman** opens the meeting via teleconference
  
- 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 March 4, 2022, and The Tri-Town News on March 9, 2022.
  
- III. Salute to the Flag**
  
- IV. Roll Call of Commissioners**
  
- V. Minutes**  
  
Motion to approve the Regular Monthly Meeting Minutes held on March 1, 2022
  
- VI. CFO's Report**
  1. Motion to Approve Operating Voucher

## **VII. Engineering Report**

1. East County Line Road 4 Lot Subdivision (*1260 ECL, LLC – Israel Klein*)
  - Resolution Releasing Performance Guarantees
2. 475 Oberlin Avenue New Office Building (*475 Oberlin Owner, LLC – Abe Tress*)
  - Resolution Authorizing Executive Director to Endorse Applications
3. New Lines Tower Office Building (*500 Blvd, LLC – Josh Schmuckler*)
  - Resolution Authorizing Executive Director to Endorse Applications
4. Ridge Avenue School & 15 Lot Subdivision (*Bais Reuven Kamenetz of Lakewood, Inc – Yisroel Olebaum & Menachem Gutfreund / Kirvas Chaim Estates, LLC – Saul Misrahi*)
  - Resolution Granting Final Approval (Water Main Extension & School Connection Only)
5. Oak Street 8 Lot Subdivision (*Albert Estates, LLC – Mordechai Eichorn*)
  - Resolution Granting Final Approval
6. Airport Road Tank Repainting 2022
  - Motion Authorizing Notice to Bidders
7. Cellular Antennas Ridge Avenue Tank
  - Motion Authorizing Notice to Bidders
8. PFAS Treatment for PFOA & PFOS MCLs
  - Resolution Awarding Change Order #2

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

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

1. Capital Project Update
2. Update on NJ State Law Re: Covid-19 Utility Ratepayer Relief
3. Resolution awarding Landscape Maintenance Contract for 2022 season

## **X. Technical Operations**

### Operations Dept.:

1. Well #7 re-hab./conversion status.
2. Critical spare motor purchases report.
3. Investigation of full electric vehicle purchase status.
4. Operations Bldg. locker room expansion status.

### Technical Operations Dept.:

5. SCADA and communications System status.
6. Extra SCADA cyber-security protections report.

### IT Dept.:

7. Shorrock St. HVAC software status.
8. Sensus upgrade status.
9. Authority vehicle GPS status.
10. Administration Bldg. elevator inspection report.

### GIS/Cyber-security Dept.:

#### GIS:

11. Authority mark out program update.
12. Water Quality Accountability report update.
13. Lead service line report info. update.

#### Cyber-security:

14. Increased hacking prevention update.
15. Newly added section to the Water Quality Accountability Act. Report.
16. Mel/Jif submittal update.
17. Enhanced security controls to SCADA, update.

## **XI. Commissioner's Report**

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

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

## **XIV. Adjournment**