



**Board of Commissioners**

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*Anne Fish, Assistant Secretary*

*Mayor Raymond Coles, Commissioner*

*Samuel Flanbaum, Alt. Commissioner*

*Chana Eisen, Alt. Commissioner*

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**REGULAR MEETING**

**June 2, 2026**

**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 6, 2026 and The Lakewood Shopper on March 26, 2026.
  
- III. **Salute to the Flag**
  
- IV. **Roll Call of Commissioners**
  
- V. **Minutes**
  - Motion to approve the Regular Monthly Meeting Minutes held on May 5, 2026

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

1. Mid year (April) results
2. Resolution of intent to reimburse for Old Pine Acres Phase II
3. Note Resolution for Old Pine Acres Phase II
4. Operating List

## **VII. Engineering Report**

1. **Rt 88 Townhomes by NJAW (Owner/Developer: 742 Ocean Holdings, LLC – Matthew Fischer)**
  - Resolution Accepting Terms of Developer's Agreement
2. **Pine Acres Blvd School #1 (Owner/Developer: Birchas Moshe, Inc – Dov Walden)**
  - Resolution Accepting Terms of Developer's Agreement
3. **Major Avenue Subdivision (Owner/Developer: Stuybell Management, LLC – Naftaly Eisen)**
  - Resolution Granting Approval
4. **Sanitary Sewer Extension to Old Pine Acres**
  - Resolution Awarding Contract
5. **Rutgers Boulevard to Chambers Bridge Road Water Main Loop**
  - Resolution Awarding Change Order #2
6. **Shorrock Solar Project**
  - Resolution Awarding Contract

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

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

1. Resolution authorizing the purchase of electricity supply services for Public Use on an online auction website
2. Resolution ratifying the award of a Professional Services Contract
3. Resolution assigning contract award from CME Associates to Artheon, Inc.
4. PFAS Settlement update
5. Consumer Confidence Report

## **VIII. Operations Report**

### **Operations Dept:**

1. Hydrant flushing update
2. The HMO Radium mitigation project update
3. Well issues at Well #23 and 17 update

### **Technical Operations Dept:**

4. SCADA and communications systems status
5. New ADA equipment update

### **IT Dept:**

6. Cyber threat status
7. Secondly, SCADA historian server build status

8. Camera maintenance update
9. Microsoft cyber spoofing attempt report and Windows 11 upgrade status
10. Creation of a redundant SCADA program update

**GIS/Cyber-Security Dept:**

**GIS:**

11. Annual lead service line submittal status
12. Meter replacement project data and street valve/flushing water usage data handling status

**CyberSecurity:**

13. Ongoing cyber threat monitoring update
14. Authority staff phishing attack tests update

**IX. Commissioner's Report**

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

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

**XII. Adjournment**