



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**

January 4, 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 February 18, 2021 and The Tri-Town News on February 24, 2021 and again in the Asbury Park Press on December 10, 2021 and in the Tri Town News on December 15, 2021.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the regular monthly meeting minutes held on November 3, 2021
Motion to approve the regular monthly meeting minutes held on December 7, 2021

VI. CFO's Report

1. Financial Overview
2. Motion to Approve Operating Voucher

VII. Engineering Report

1. New Hampshire Avenue School South of Oak Street (*Congregation Talmud Torah Toras Yisroel, Inc – Chaim Guttman & Builders Supreme – Nathan Neuman*)
 - Resolution Accepting Terms of Developer's Agreement
2. Pine Street Hotel (*RD Lakewood, LLC – Thomas Rosenberg & Saul Mizrahi*)
 - Resolution Accepting Terms of Developer's Agreement

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution authorizing the execution of a Risk Management Consultant's Agreement
2. Resolution designating a Public Agency Compliance Officer (P.A.C.O)
3. Resolution awarding contract for Lab Testing Services 2022

X. Technical Operations

Operations Dept.:

1. Well #7 status
2. Spare motors

Technical Operations Dept.:

3. SCADA & Communications status
4. Surge suppressor installations
5. High voltage switchgear maintenance

IT Dept.:

6. IT audit report

7. New Paylocity payroll system equipment status
8. New Sensus software platform status

GIS/Cyber-Security Dept.

GIS:

9. Engineering Dept. support
10. GIS System status

Cyber-Security:

11. New cyber threat status
12. Authority cyber training status

- XI. Commissioner's Report**
- XII. Meeting is Opened to the Public**
- XIII. Meeting is Closed to the Public**
- XIV. Adjournment**