



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
December 6, 2022**

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 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 November 1, 2022

VI. CFO's Report

1. Benefits Open Enrollment
2. Financial Results Overview 2022
3. 2022-2023 Budget Resolution
4. Motion To Approve Operating Expenses

VII. Engineering Report

1. Flea Market Residential and Commercial Development (*Owner/Developer: Flea Market Developers, LLC – Jack Klugman*)
 - Resolution Reducing Performance Guarantees
2. 410 Oberlin Avenue South School Trailers (*Owner/Developer: Yeshiva Orchos Chaim, Inc – Rabbi Eliyahu Stern & Jack Mandelbaum*)
 - Resolution Approving Terms of Developer's Agreement
3. Lanes Mill Road School #6 (*Owner/Developer: Aderes Bais Yaakov, Inc – Gil Frieman / GC: Regency Development – Abe Auerbach*)
 - Resolution Granting Technical Approval
4. Bids for Chemicals and Cold-Water Meters for Calendar Years 2023-2024
 - Resolution Rejecting Bids of Cold-Water Meters
 - Resolution Awarding Purchase of Sodium Hypochlorite
 - Resolution Awarding Purchase of Hydrated Lime
5. Shorrock Street Water Treatment Plant Greensand Plus Changeout
 - Resolution Awarding Contract

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Awarding Contract For Snow Clearing Service 2023
2. Resolution Awarding Contract For Cleaning Services-Calendar Year 2023
3. Resolution Awarding Contract For Laboratory Testing Services For 2023
4. Resolution Adopting Technology Risk Management Standards In Compliance With The New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier One Requirements

5. Resolution Adopting Technology Risk Management Standards In Compliance With The New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier Two Requirements
6. Resolution Adopting Technology Risk Management Standards In Compliance With The New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier Three Requirements

X. Operations Report

Operations Dept:

1. Well #17 bio-film remediation status
2. Well's 1,2 & 3 G.A.C. filter design status

Technical Operations Dept:

3. SCADA & Communications status
4. Water Interconnection location radio update

IT Dept:

5. N.H. Ave. Card key access update
6. Generator mobile link upgrade status
7. MEL/JIF WQAA guideline compliance status

GIS/Cyber-Security Dept:

GIS:

8. Development of digital data collection
9. WQAA submittal status

Cyber-Security:

10. WQAA submission status
11. MEL/JIF submittal status

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment