



**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**

**September 4, 2024**

#### **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 9, 2024, and The Lakewood Shopper on February 9, 2024.
  
- III. **Salute to the Flag**
  
- IV. **Roll Call of Commissioners**
  
- V. **Minutes**
  - Motion to approve the Regular Monthly Meeting Minutes held on August 6, 2024

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

1. Motion to approve the Operating List

## **VII. Engineering Report**

1. Lakewood Blue Claws Field and Utility Upgrades (**Developer: American Baseball Company, LLC – Arthur Matin & Property Owner: Lakewood Industrial Commission – Robert Kirchner**)
  - Resolution Approving Terms of Developer's Agreement
2. New Hampshire WTP Boiler Replacement
  - Resolution Awarding Contract
3. Well 17 Emergency Repairs 2024
  - Resolution Awarding Contract

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

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

1. Resolution power washing & recaulking at the Beacon Hill Water Tank & the Ridge Ave. Water Tank and for power washing of the Administration Building
2. Resolution awarding contract for maintenance and support of Microwave Radio System
3. Customer Compliment

## **VIII. Operations Report**

### **Operations Dept:**

1. Well #17 repairs and modifications update.
2. Hydrant flushing update.
3. Replacement Mechanic update.

**Technical Operations Dept:**

4. SACDA and Communications equipment status.
5. SCADA RTU builds update.

**IT Dept:**

6. Fire & security systems overhauls, and replacement update.
7. New outdoor electronic sign status.
8. IT contractor update.
9. Camera surveillance installation update.

**GIS/Cyber-Security Dept:**

**GIS:**

10. Asset tracking system update.
11. Lead Service Line letter status.

**Cyber-Security:**

12. SCADA System additional security measures update.
13. CrowdStrike paperwork status.

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