



Board of Commissioners
Senator Robert Singer, Chairman
Meir Lichtenstein, Vice Chairman
Yocheved Miller, Treasurer
Anne Fish, Assistant Secretary
Mayor Raymond Coles, Commissioner
Samuel Flancabaum, Alt. Commissioner
Chana Eisen, Alt. Commissioner

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING

March 11, 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 February 26, 2026.

- III. **Salute to the Flag**

- IV. **Roll Call of Commissioners**

- V. **Minutes**
 - Motion to approve the Annual Reorganization Meeting Minutes held on February 3, 2026
 - Motion to approve the Regular Monthly Meeting Minutes held on February 3, 2026

VI. CFO's Report

1. Resolution authorizing Lakewood MUA individuals to sign upcoming Bond Agreements for the GAC Buildings
2. Resolution to renew VSP vision coverage for employees. The term of the contract is 2 years.
3. Motion to approve Operating List

VII. Engineering Report

1. Shorrock Street Treatment Plant Chemical Feed System Upgrade
 - Resolution Awarding Contract
2. Beacon Hill Tank Painting 2026 & Well 1 Chemical Wash
 - Resolution Awarding Contract
 - Resolution Awarding Professional Services Contract
3. Shorrock Solar Project
 - Resolution Awarding Change Order #1
4. Well 2 Replacement Design and Construction
 - Resolution Awarding Change Order #1
5. Rt 88 Townhomes by NJAW (**Owner/Developer: 742 Ocean Holdings, LLC – Matthew Fischer**)
 - Resolution Granting Approval
6. Chestnut Gardens (**Owner/Developer: Albert Greens, LLC – Mordechai Eichorn**)
 - Resolution Releasing Maintenance Guarantees
7. 1725 Oak Street Building Addition (**Owner/Developer: 1725 Oak Street Holdings, LLC – Simon & Ben Zeldes**)
 - Resolution Accepting Terms of Developer's Agreement
8. New Hampshire Avenue Retail (**Owner/Developer: Red Porch Holding, LLC – Sharon Dachs**)
 - Resolution Accepting Terms of Developer's Agreement
9. OCUA Billing Issue and I/I Study – Project Status

VIII. Attorney's Report

IX. Executive Director's Report

X. Operations Report

Operations Dept:

1. New Pine Street Well's 20 & 21 update
2. Well #3 update
3. Operations staffing status

Technical Operations Dept.:

4. SCADA and communications equipment status
5. SCADA controls at the new Pine Street wells #20 & 21 status

IT Dept:

6. NJCCIC cyber shield up recommendations status
7. New Legal Notices section on the Authority's website update
8. UPS battery backup replacements for the Authority's server's update
9. Organizational wide Fire & Security Inspections status

GIS/Cyber-Security Dept:

GIS:

10. WQAA Capital Improvement Plan annual report status

11. Meter replacement project data progress

12. GIS technician GIS training update

Cyber-Security:

13. Annual employee cybersecurity training update.

14. Increased threat of cyber-attacks on the homeland and its infrastructure assessment and actions update.

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment