



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

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING**

December 7, 2021

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 November 5, 2021 and in the Tri Town News on November 10, 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

VI. CFO's Report

1. Financial Overview
2. Resolution Approving the Authority Budget
3. Motion to Approve Operating Voucher
4. Executive Order 229 Update

VII. Engineering Report

1. Avenue of the States Office Building #2 (**AOTS II Urban Renewal, LLC – Shaindl Shur & Nathan Newman**)
 - Resolution Authorizing Executive Director to Endorse Applications
2. Ridge Avenue School & 15 Lot Subdivision (**Bais Reuven Kamenetz of Lakewood, Inc – Yisroel Olebaum & Menachem Gutfreund**)
 - Resolution Accepting Terms of Developer's Agreement
3. RFQs for Engineering Services for Calendar Year 2022
 - Resolution Accepting Qualifications
4. As-Built Drawings for Residential Applications 2022
 - Resolution Awarding Professional Services Contract
5. Regulatory Compliance Assistance 2022
 - Resolution Awarding Professional Services Contract
6. Bureau of Water Systems Engineering Water Master Permit Update 2022
 - Resolution Awarding Professional Services Contract
7. Hydraulic Modeling for 2022
 - Resolution Awarding Professional Services Contract
8. Connection Fees 2023
 - Resolution Awarding Professional Services Contract
9. Well 7 Emergency Repairs 2021
 - Resolution Awarding Contract
10. PFAS Treatment for PFOA & PFOS MCLs
 - Resolution Awarding Change Order #1
11. Shorrock Street Water Treatment Plant HVAC Replacement
 - Resolution Awarding Change Order #2

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution awarding contract for cleaning services for calendar year 2022
2. Resolution awarding Risk Management Consultant's Agreement for calendar year 2022

X. Technical Operations

Operations Dept:

1. Status of wells 3, 19 & 7
2. New Vehicle purchases

Technical Operations Dept:

3. SCADA and Communications status
4. SCADA RTU Surge protection effort

IT Dept:

5. New desk top pc implementation
6. Admin. UPS back up power install
7. Admin. Elevator maintenance/inspection

GIS/Cyber-Security Dept:

GIS:

8. Fire Hydrant info. Management
9. Meter repair tracking

Cyber-Security:

10. Cyber-Security apprenticeship status
11. 2022 Cyber training

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment