



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

February 4, 2025

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 Sewer Rate Hearing Meeting Minutes held on January 7, 2025

- Motion to approve the Water & Sewer Connection Fee Meeting Minutes held on January 7, 2025
- Motion to approve the Regular Monthly Meeting Minutes held on January 7, 2025

VI. CFO's Report

1. Motion to approve the Operating List

VII. Engineering Report

1. Church & Dwight Fire Service Replacement (***Owner/Developer: Church & Dwight Co., Inc – Matthew T. Farrell***)
 - Resolution Approving Terms of Developer's Agreement
2. Vassar Avenue to OCUA Sewer System Upgrades
 - Resolution Awarding Change Order #1
3. Well 3 Repairs 2025
 - Resolution Awarding Contract
4. Shorrock Street Treatment Plant Chemical Feed System Upgrade
 - Resolution Awarding Professional Services Contract

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution awarding contract for ROV evaluations of five water tanks and two clearwells
2. Resolution awarding contract for Leak Detection Survey

3. Resolution authorizing membership in the Union County Cooperative Pricing System

X. Operations Report

Operations Dept.

1. Mechanical shop pump and motor vibration monitoring
2. Shorrock St. WTP and NH Ave GAC media conditioning update
3. Field representative/technician hire update

Technical Operations Dept:

4. SCADA and Communications equipment status
5. Pine Street well's SCADA work update
6. Pine Street well's fiber optic work update

IT Dept:

7. Shorrock St. facility camera surveillance installation status
8. Network infrastructure software upgrade status

GIS/Cyber-Security Dept:

GIS:

9. New GIS employee update
10. Internal audit of the Water & Sewer features in GIS update

Cyber-Security:

11. Internally generated phishing tests status

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment