



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
May 9, 2023**

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 10, 2023, and The Lakewood Shopper on February 9, 2023.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**
 - Motion to approve the Regular Monthly Meeting Minutes held on April 4, 2023

VI. CFO's Report

1. Motion To Approve Operating Expenses

VII. Engineering Report

1. Tuscany Terrace 2 Lot Subdivision (*Owner/Developer: Michaul Schwartz & GC: Matts Construction – Chaim Ney*)
 - Resolution Granting Conceptual, Technical and Final Approval
2. 850 Towbin Avenue Building Addition (*Owner/Developer: Towbin Realty, LLC – Elieze Friedman & GC: Nexgen Builders – Jake Jacobovitch*)
 - Resolution Authorizing Executive Director to Endorse Applications
3. 750 Vassar Avenue School Conversion (*Owner/Developer: Congregation Ohr Shraga Veretzky, Inc. – Rabbi Sholom Landau & GC: Builders Supreme – Nathan Neuman*)
 - Resolution Authorizing Executive Director to Endorse Applications
 - Resolution Approving Terms of Developer's Agreement
4. Meter Replacement 2023
 - Resolution Awarding Professional Services Contract
5. GAC Treatment for Wells 1, 2 & 3
 - Resolution Awarding Professional Services Contract
6. Pine Street Construction of Production Wells
 - Resolution Rejecting All Bids
 - Resolution Awarding Change Order #3
7. Sanitary Sewer Extension to Old Pine Acres
 - Resolution Awarding Contract
8. Shorrock Street Backup Well
 - Resolution Awarding Change Order #1
 - Motion Authorizing Issuance of Notice to Bidders
9. Abandonment of Wells 4, 15 & Ball Field Test Wells 1 & 2
 - Motion Authorizing Issuance of Notice to Bidders

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution approving Shared Services Agreement with the Toms River MUA
2. Resolution awarding Landscape Maintenance Agreement for 2023 season
3. Resolution authorizing execution of a Small Utility Enterprise Agreement with Esri

X. Operations Report

Operations Dept:

1. New Hire update
2. Card key access project status

Technical Operations Dept:

3. SCADA and Communication Systems status
4. Well #1 & 3 electrical systems status

IT Dept:

5. New employee insurance protocol status
6. Desk top software update
7. Well #2 card key access update
8. SCADA software status

GIS/Cyber-Security Dept:

GIS:

9. New employee update
10. Capital Improvement Report update

Cyber-Security:

11. Chris' Cyber-security training updates

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment