



**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  
August 1, 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 July 11, 2023

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

1. Resolution to issue a note to the iBank for short term funding for projects GAC and GAC 1,2,3
2. Motion to increase boot allowance from \$125 to \$150
3. Rules and Regulations update re: CJHIF v SHBP
4. Motion To Approve Operating Expenses

## **VII. Engineering Report**

1. Lanes Mill Road School #6 (*Owner/Developer: Aderes Bais Yaakov, Inc – Gil Frieman & GC: Regency Development – Abe Auerbach*)
  - Resolution Granting Final Approval
2. Lanes Mill Road 22 Unit Subdivision (*Owner/Developer: Arm Land Group, LLC – Aharon Mansour*)
  - Resolution Releasing Performance Guarantees
3. Pine Street Construction of Production Wells
  - Resolution Rejecting all Bids
4. OLV & LVE Irrigation Metering
  - Resolution Awarding Change Order #1
5. Bids for Chemicals and Cold Water Meters for Calendar Year 2024
  - Motion Authorizing Issuance of Notice to Bidders

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

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

## **X. Operations Report**

### **Operations:**

1. Radium levels in Well #16 at the Shorrock St. Well field update

### **Technical Operations Dept:**

2. SCADA and Communications systems status

### **IT Dept:**

3. Telecom and Internet Upgrade status
4. Avaya Accounting and Reporting software setup status
5. SCADA individual Operator logins update

**GIS/Cyber-Security Dept:**

**GIS:**

6. ESRI Utility Enterprise Agreement renewal status
7. Lead service line documentation submittal status

**Cyber-Security:**

8. NJCCIC State and Local Government Cybersecurity grant status
9. Cyber/JIF certification submittal status

**XI. Commissioner's Report**

**XII. Meeting is Opened to the Public**

**XIII. Meeting is Closed to the Public**

**XIV. Adjournment**