



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
January 3, 2024**

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 December 5, 2023
 - Motion to approve the Water & Sewer Rate Hearing Minutes held on December 5, 2023

VI. CFO's Report

1. Motion To Approve Operating Expenses

VII. Engineering Report

1. Update of Rules and Regulations
 - Motion Approving Addendum #38
2. East County Line Road School & 8 Lot Development (*Owner/Developer: Yeshiva Shaar Hatalmud, Inc. – Avrohom Bromberg / YSH Property, LLC – Moishie Klein / Jacob Muller*)
 - Resolution Approving Terms of Developer's Agreement
3. Shorrock Street Backup Well
 - Resolution Awarding Contract
4. Well 9 Emergency Repairs 2023
 - Resolution Awarding Contract
5. Rutgers Boulevard to Chambers Bridge Road Water Main Loop
 - Resolution Awarding Change Order #1 (Credit)
 - Resolution Awarding Contract

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Authorizing the Execution of a Shared Services Agreement with the Township of Lakewood
2. Resolution Authorizing the Execution of a Risk Management Consultants Agreement

X. Operations Report

Operations Dept:

1. Recent water quality and pressure complaints update

Technical Operations Dept:

2. SCADA and communications status

IT Dept:

3. Verizon vehicle fleet GPS upgrade status
4. Avaya phone system IP Office failover status
5. SCADA software upgrades status

GIS/Cyber-Security Dept:

GIS:

6. Esri Mid-Atlantic user conference take away
7. The WQAA annual certification status

Cyber-Security:

8. Cybersecurity grant application submittal status
9. Cyber JIF insurance support information submittal status

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment