



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
March 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 Annual Reorganization Meeting Minutes held on February 7, 2023
 - Motion to approve the Water/Sewer Connection Fee Hearing Meeting Minutes held on February 7, 2023
 - Motion to approve the Regular Monthly Meeting Minutes held on February 7, 2023

VI. CFO's Report

1. Motion To Approve Operating Expenses

VII. Engineering Report

1. 1890 Swarthmore Avenue Warehouse Addition (*Owner/Developer: 1890 Swarthmore, LLC – Elliot Bohm & Jack Skorski*)
 - Resolution Authorizing Executive Director to Endorse Applications
2. Shorrock Street Water Treatment Plant Greensand Plus Changeout
 - Resolution Awarding Change Order #1

VIII. Attorney's Report

IX. Executive Director's Report

1. Meter Repair Update

X. Operations Report

Operations Dept:

1. Shorrock St. lime storage trailer status
2. Card key access project status

Technical Operations Dept:

3. SCADA
4. SCADA server upgrade will be completed by months end

IT Dept:

5. Our VPN upgrades are all complete
6. Replacement PCs for the Operations Dept. are being deployed.

GIS/Cyber-Security Dept:

GIS:

7. Our new employee has started this past Monday and so far, all is well
8. We received our new GIS field plotting equipment. We are in the process of getting the new employee trained for its use

9. We are in the process of deploying the 5 new iPads to the field staff

Cyber-Security:

10. Registered for the new Cyberbit program offered through NJCCIC (NJ Cyber-Security & Communications Integration Cell). Their training is free as well as other resources.

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment