#### **Board of Commissioners**



Senator Robert Singer, Chairman Mayor Raymond Coles, Vice Chairman Yocheved Miller, Treasurer Anne Fish, Assistant Secretary Meir Lichtenstein, Commissioner Samuel Flancbaum, Alt. Commissioner Chana Eisen, Alt. Commissioner

# THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY REGULAR MEETING

October 1, 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 7, 2025, and The Lakewood Shopper on February 7, 2025.
- III. Salute to the Flag
- IV. Roll Call of Commissioners
- V. Minutes
  - Motion to approve the Regular Monthly Meeting Minutes held on September 9, 2025

#### VI. CFO's Report

1. Motion to approve the Operating List

## VII. Engineering Report

- 1. Covington Village (Owner/Developer: CV Lakewood Realty, LLC Carey Tajfel)
  - Resolution Accepting Terms of Developer's Agreement
- 2. 724 Coral Ave Water & Sewer Extension (Owner/Developer: 716 Oak-Coral, LLC Avi Schron / GC: Dubin Contracting, LLC Chaim Dubin)
  - Resolution Granting Approval
- 3. Oak Street & Marlin Avenue School (Water) (Owner/Developer: Yeshiva Yaaros Devash, Inc Shabsi Brody / GC: Builders Supreme Nathan Neuwman)
  - Resolution Granting Approval
- 4. Raw Water Main Easement by New Hampshire Ave Water Treatment Plant
  - Resolution Awarding Professional Services Contract
- 5. Shorrock Street Treatment Plant Chemical Feed System Upgrade
  - Resolution Awarding Change Order #1
- 6. RFQs for Engineering Services for Calendar Year 2026
  - Motion Authorizing Request for Qualifications
- VIII. Attorney's Report
- IX. Executive Director's Report

- Resolution awarding contract to Water Quality Investigations
- 2. Motion to authorize the use of Competitive Contracting for 2026 Laboratory Testing Services

#### X. Operations Report

#### **Operations Dept:**

- 1. Hanover Way Road neighborhood water quality complaints update
- 2. GAC vessel entrapped air update

### **Technical Operations Dept:**

- 3. All SCADA and communications equipment status
- 4. SCADA communications to our new well-houses and the two GAC filter plants status

#### **IT Dept:**

- 5. SCADA Network Redundancy at the New Hampshire and Shorrock Street plants status
- 6. Card Key access to the two new GAC facilities status
- 7. Security camera installations update

# **GIS/Cyber-Security Dept:**

#### GIS:

- 8. Lead service submittal status
- 9. Fire hydrant list for the LFD update

# Cyber-Security:

- Application for the 2025-2026 state and local government
   Cybersecurity Grant Program status
- 11. CyberJlf training program status

# XI. Commissioner's Report

- XII. Meeting is Opened to the Public
- XIII. Meeting is Closed to the Public
- XIV. Adjournment