



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
July 11, 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 June 6, 2023

VI. CFO's Report

1. Motion To Approve Operating Expenses

VII. Engineering Report

1. Pine St & Blvd of the Americas Office (*Owner/Developer: HMR 3, LLC – Tzvi Miller*)
 - Resolution Approving Terms of Developer's Agreement
2. OLV Sanitary Sewer Upgrades Conceptual Design and Cost Analysis
 - Resolution Awarding Professional Services Contract
3. Regulatory Compliance Assistance 2023
 - Resolution Awarding Change Order #1
4. Sanitary Sewer Extension to Old Pine Acres
 - Resolution Awarding Change Order #2
5. Shorrock Street Water Treatment Plant Greensand Plus Changeout
 - Resolution Awarding Change Order #2
6. Well 2 Replacement Design and Construction
 - Resolution Awarding Contract

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution authorizing the procurement of electricity through a reverse auction
2. 2023 Consumer Confidence Report
3. 2024 Holiday Calendar

X. Operations Report

Operations Dept:

1. Hydrant flushing status
2. Backwash tank improvement
3. Operations staffing updates

Technical Operations Dept:

4. SCADA and Communications status
5. SCADA server update

IT Dept:

6. Authority internet and phones update
7. Card key access installation update

GIS/Cyber-Security Dept:

GIS:

8. Hydrant review status
9. GIS involvement with bulk water meter replacement effort

Cyber-Security:

10. NJ Cyber JIF survey update
11. NJ State and Local Cybersecurity Grant Program status

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment