



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
February 7, 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 March 4, 2022, and The Tri-Town News on March 9, 2022.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on January 4, 2023

VI. CFO's Report

1. Resolution to join the Central Jersey Health Insurance Fund
2. Motion To Approve Operating Expenses

VII. Engineering Report

1. Budleman Way Subdivision (*Owner/Developer: Somerset NH Equity, LLC – Johnathan Glenner & Yehuda Dachs*)
 - Resolution Granting Final Approval
 - Resolution Approving Terms of Developer's Agreement
2. Route 88 Office Building by NJAW (*Owner/Developer: KG Investments, LLC – Jack Klugman*)
 - Resolution Approving Terms of Developer's Agreement
3. New Lines Tower Office Building (*Owner/Developer: 500 Blvd, LLC – Josh Schmuckler*)
 - Resolution Approving Terms of Developer's Agreement
4. 700 Vassar Avenue Building Addition (*Owner/Developer: 700 Vassar Avenue, LLC – James Warshauer*)
 - Resolution Approving Terms of Developer's Agreement
5. Lanes Mill Road School #6 (*Owner/Developer: Aderes Bais Yaakov, Inc – Gil Frieman / GC: Regency Development – Abe Auerbach*)
 - Resolution Approving Terms of Developer's Agreement
6. Pine Street Construction of Production Wells
 - Resolution Awarding Change Order #2
7. Abandonment of Wells 2, 4 & Ball Field Test Wells 1 & 2
 - Resolution Awarding Professional Services Contract
8. Sanitary Sewer Extension to Old Pine Acres
 - Resolution Awarding Change Order #1

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution authorizing a shared services agreement with the Township of Lakewood
2. Water / Sewer Application process- Coordination with the Lakewood Township Construction Dept.

X. Operations Report

Operations Dept:

1. Additional lime storage
2. Shorrock St. card key access installation status

Technical Operations Dept:

3. SCADA and Communications status
4. WTP process instrument services

IT Dept:

5. New VPN software install
6. SCADA server software install status
7. Authority's telephone and internet services

GIS/Cyber-Security Dept:

GIS:

8. New hire status
9. Equipment purchases

Cyber-Security:

10. Training
11. Cyber JIF requirements status
12. Employee cyber training

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment