



**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 1, 2022**

**AGENDA**

- I. The Chairman** opens the meeting via teleconference
  
- 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 18, 2021 and The Tri-Town News on February 24, 2021 and again in the Asbury Park Press on January 6, 2022 and the Tri-Town News on January 12, 2022.
  
- III. Salute to the Flag**
  
- IV. Roll Call of Commissioners**
  
- V. Minutes**  
  
Motion to approve the water rate hearing meeting minutes held on January 4, 2022  
Motion to approve the water sewer connection fee hearing meeting minutes held on January 4, 2022  
Motion to approve the regular monthly meeting minutes held on January 4, 2022

## **VI. CFO's Report**

1. Budget Update
2. New Payroll System Update
3. Sensus Migration to Cloud Update
4. Operating Voucher

## **VII. Engineering Report**

1. Ridge Avenue School & 15 Lot Subdivision (*Bais Reuven Kamenetz of Lakewood, Inc – Yisroel Olebaum & Menachem Gutfreund & Kiryas Chaim Estates, LLC – Saul Mizrahi*)
  - Resolution Granting Amended Conceptual and Technical Approval
2. Chestnut Gardens (*Albert Greens, LLC – Mordechai Eichorn*)
  - Resolution Reducing Performance Guarantees
3. Cellular Antennas Airport Road Tank
  - Resolution Awarding Contract
4. Sanitary Sewer Replacement OLV
  - Resolution Awarding Change Order #1
5. Well 2 Replacement Design and Construction
  - Resolution Awarding Professional Services Contract
6. Airport Road Tank Painting 2022
  - Resolution Awarding Professional Services Contract
7. Sanitary Sewer Extension to Old Pine Acres
  - Resolution Awarding Professional Services Contract
8. OLV & LVE Irrigation Metering
  - Resolution Awarding Professional Services Contract

## **VIII. Attorney's Report**

## **IX. Executive Director's Report**

1. Resolution awarding contract for Computer and Local Area Network Maintenance, Consulting, and Support

## **X. Technical Operations**

### Operations Dept.:

1. Well #7 status
2. Electrical Switchgear maintenance summary
3. Operations Bldg. modification

### Technical Operations Dept.:

4. Scada & Communications Systems status
5. Lightning strike insurance claims status

### IT Dept.:

6. Sensus upgrade summary
7. Latest cyber threat to IT report
8. Cellular service upgrade

### GIS/ Cyber-Security Dept.:

#### GIS:

9. Compliances report
10. Lead survey

#### Cyber:

11. Training
12. Address phishing threats to the organization

## **XI. Commissioner's Report**

## **XII. Meeting is Opened to the Public**

## **XIII. Meeting is Closed to the Public**

## **XIV. Adjournment**