



Board of Commissioners
Senator Robert Singer, Chairman
Mayor Raymond Coles, Vice Chairman
Craig Theibault, Treasurer
Anne Fish, Assistant Secretary
Yocheved Miller, Commissioner
Samuel Flancbaum, Alt. Commissioner
Meir Lichtenstein, Alt. Commissioner

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY
REGULAR MEETING**

October 4, 2022

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 September 7, 2022

- VI. CFO's Report**
 1. 2022-2023 Water/Sewer Budget Extension Resolution
 2. Motion To Approve Operating Expenses

VII. Engineering Report

1. Ridge Avenue School #4 (*Owner: Congregation Birchas Yaakov – Rabbi Eli Katz. General Contractor: Regency Developers – Abe Auerbach*)
 - Resolution Releasing Maintenance Guarantees
2. New Hampshire & Route 70 74 Unit Development (*Owner: New Hampshire 54, LLC – Yehuda Dachs*)
 - Resolution Reducing Performance Guarantees
3. Route 88 Office Building by NJAW (*Owner: KG Investments, LLC – Jack Klugman*)
 - Resolution Granting Final Approval
4. Locust Street School #1 (*Owner: Congregation Yeshiva Mkor Chaimm, Inc – Rabbi Simcha Paller. General Contractor: Regency Developers – Abe Auerbach*)
 - Resolution Accepting Terms of Developer’s Agreement
5. 485 Oberlin Avenue 2 New Buildings (*Owner: 485 Oberlin Owner, LLC – Elkana Tress. General Contractor: NexGen-Chaim Abadi*)
 - Resolution Accepting Terms of Developer’s Agreement
6. Hatbox 470 Oberlin Avenue Building Addition (*Owner: 470 Oberlin, LLC – Joshua Ellenbogen. General Contractor: Regency Development-Abe Auerbach*)
 - Resolution Accepting Terms of Developer’s Agreement
7. 475 Oberlin Avenue New Office Building (*Owner: 475 Oberlin Owner, LLC – Elkana Tress. General Contractor: Regency Development-Abe Auerbach*)
 - Resolution Accepting Terms of Developer’s Agreement
8. Airport Road Tank Painting 2022
 - Resolution Awarding Change Order #1
9. RFQs for Engineering Services for Calendar Year 2023
 - Motion Authorizing Issuance of Request of Qualifications
10. Bids for Chemicals and Cold Water Meters for Calendar Years 2023-2024
 - Motion Authorizing Issuance of Notice to Bidders

VIII. Attorney’s Report

IX. Executive Director’s Report

1. Resolution authorizing the use of project labor agreements for projects in excess of five million dollars

X. Operations Report

Operations Dept:

1. Airport Rd. Tank painting update.
2. Well #17 rehab./cleaning status.
3. New employee update.

Technical Operations Dept:

4. SCADA/Communications stats.

IT Dept:

5. eBilling status.
6. SCADA hardware update.
7. VeraCrypt status.

GIS/Cyber Security:

GIS:

8. Fire hydrant data status.
9. GIS data dispersal.
10. Attending of GIS related seminars update.

CyberSecurity:

11. Scheduled conference attendance.
12. GAP study progress.

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment