



**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  
June 8, 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 May 3, 2022
  
- VI. CFO's Report**
  1. Mid-Year Financial Update
  2. Motion to Approve Operating Voucher

## **VII. Engineering Report**

1. Update of Rules and Regulations
  - Motion Approving Addendum #37
2. 1990 Swarthmore Avenue School Conversion (*Yeshiva Toras Menachem, Inc – Chaim Mandel & Regency Developers – Abe Auerbach*)
  - Resolution Authorizing Executive Director to Endorse Applications
3. Lanes Mill Road School #6 (*Aderes Bais Yaakov – Gil Frieman*)
  - Resolution Granting Conceptual Approval
4. Route 88 Office Building by NJAW (*KG Investments – Jack Klugman*)
  - Resolution Granting Conceptual and Technical Approval
5. Chestnut Gardens (*Albert Greens, LLC – Mordechai Eichorn*)
  - Resolution Reducing Performance Guarantees
6. The Avenue Shoppes Retail Development (*New Hampshire Holdings, LLC – Mark Chopp & Marcy's Clothing*)
  - Resolution Releasing Maintenance Guarantees
7. New Hampshire Heights (*H & H, LLC – Jack Mueller*)
  - Resolution Releasing Maintenance Guarantees
8. Well 16 Emergency Repairs 2022
  - Resolution Declaring Emergency
  - Resolution Awarding Contract
9. Well 18 Emergency Repairs 2022
  - Resolution Declaring Emergency
  - Resolution Awarding Contract
10. Vassar Ave to OCUA Conceptual Design and Cost Analysis
  - Resolution Awarding Professional Services Contract
11. Airport Road Tank Painting 2022
  - Resolution Awarding Contract

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

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

1. NJDEP Water Allocation Permit
2. 2022 Consumer Confidence Report
3. Resolution awarding contract for lining of sewer main and manhole rehabilitation

## **X. Technical Operations**

### **Operations Dept:**

1. Valve actuator replacement status
2. Source water wells status
3. Authority's G.A.C. Filtration Plants update

### **Technical Operations Dept:**

4. SCADA & Communications status
5. SCADA servicing activity

### **IT Dept:**

6. Authority's card key access update
7. IT equipment status
8. Vehicle GPS update
9. SCADA software/hardware update

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

#### **GIS:**

10. GIS regarding WQAA compliance update
11. Edmunds accounts relating to service locations status

#### **Cyber-Security:**

12. MEL/JIF Gap analysis and new policies update
13. Online cyber-security WQAA submittal status

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

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

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

## **XIV. Adjournment**