



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 9, 2024**

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 9, 2024, and The Lakewood Shopper on February 9, 2024.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**
 - Motion to approve the Regular Monthly Meeting Minutes held on June 4, 2024

VI. CFO's Report

1. Motion to approve the Operating List

VII. Engineering Report

1. Route 88 & Boulder Way 4 Townhome Development (**Owner/Developer: Duvie Holdings, LLC – Marcel Gestetner**)
 - Resolution Approving Terms of Developer's Agreement
2. 400 Route 70 New Office Building (**Owner/Developer: Chestnut 70 Realty, LLC – Eliezer Friedman & GC: Nexgen Builders – Jake Jacobovitch**)
 - Resolution Approving Terms of Developer's Agreement
3. Ocean Park Village Homes Pinehurst Drive (**Owner/Developer: East County Line Holding, LLC – Mark Schron & GC: Regency Development – Abe Auerbach**)
 - Resolution Approving Terms of Developer's Agreement
4. Avenue of the States Spire #1 (**Owner/Developer: Spire One QOZB, LLC – Mark Chopp**)
 - Resolution Approving Terms of Developer's Agreement
5. Avenue of the States Spire #2 (**Owner/Developer: Spire Two QOZB, LLC – Mark Chopp**)
 - Resolution Approving Terms of Developer's Agreement
6. Avenue of the States Retail & Office (**Owner/Developer: Ave of the States Office, LLC & AOTSR, LLC – Yosef Michael & Aaron Mueller**)
 - Resolution Releasing Performance Guarantees
7. Hilton Garden Inn Hotel Expansion (**Owner/Developer: Parkway Lodging Realty, LLC – Francine Tajfel**)
 - Resolution Authorizing Executive Director to Endorse Applications
8. Pine Street and Sims Avenue School (**Owner/Developer: Beer Mordechai, Inc – Herman Vorhand & Rabbi Shaya Weisel**)
 - Resolution Authorizing Executive Director to Endorse Applications
9. Hatzolah Cedar Bridge Avenue (**Owner/Developer: Hatzolah Emergency Medical Services, Inc – Motty Twerski & GC: Neka Solutions – Nechama Morgan**)
 - Resolution Granting Conceptual and Technical Approval (Sewer Only)
10. Oak Street & Marlin Avenue School (**Owner/Developer: Yeshiva Yaaros Devash, Inc – Shabsi Brody & GC: Builders Supreme – Nathan Neuwman**)
 - Resolution Granting Conceptual and Technical Approval (Sewer Only)
11. New Hampshire WTP Boiler Replacement
 - Motion Authorizing Notice to Bidders
12. Well 17 Inspection
 - Resolution Awarding Contract
13. Vassar Avenue to OCUA Sewer System Upgrades
 - Resolution Awarding Professional Services Contract
14. Shorrocks Street Backup Well
 - Resolution Awarding Change Order #1

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution authorizing the procurement of electricity through a reverse auction
2. Resolution awarding contract for Managed IT Services

X. Operations Report

Operations Dept:

1. Hydrant flushing update
2. Operations personnel new hiring update

Technical Operations Dept:

3. SACDA and Communications status
4. Fire and security equipment replacement job update
5. Security camera installations status

IT Dept:

6. SCADA server changeover update
7. New replacement outside information sign status

GIS/Cyber-Security Dept:

GIS:

8. Bar coding labels procurement status
9. Lead Service Line submittal status

Cyber-Security:

10. CyberJIF paperwork submittal status
11. Safe Drinking Water Community Grant paperwork status

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment