



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
June 6, 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 February 10, 2023, and The Lakewood Shopper on February 9, 2023.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**
 - Motion to approve the Regular Monthly Meeting Minutes held on May 9, 2023

VI. CFO's Report

1. Escrow Arrearage Review Summary
2. Mid-Year Financial Update
3. Resolution to declare our intent to reimburse our expenditures through iBank for GAC at Wells 1,2 & 3
4. Resolution Authorizing the Execution of a Consulting Agreement with Truusight
5. Motion To Approve Operating Expenses

VII. Engineering Report

1. East County Line Road to OCUA Conceptual Design and Cost Analysis
 - Resolution Adopting Report for Future Fair Share Contributions
2. Tuscany Terrace 2 Lot Subdivision (*Owner/Developer: Michael Schwartz & GC: Matts Construction – Chaim Ney*)
 - Resolution Approving Terms of Developer's Agreement
3. Burnside Avenue Development (*Owner/Developer: Bridgewater Lakewood Estates, LLC – Saul Mizrahi*)
 - Resolution Approving Terms of Developer's Agreement
4. Pine Street Hotel (*Owner/Developer: RD Lakewood, LLC – Thomas Rosenberg & Saul Mizrahi*)
 - Resolution Granting Final Approval
5. Abandonment of Wells 4, 15 & Ball Field Test Wells 1 & 2
 - Resolution Awarding Contract

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution Authorizing the Execution of an Agreement with Meghan Ann Bennett of Dilworth Paxson LLP as Bond Counsel for the Lakewood Township Municipal Utilities Authority
2. Customer Thank You

X. Operations Report

Operations Dept:

1. New vehicle status
2. New employee update

Technical Operations Dept:

3. SCADA and Communications systems status
4. System pressure monitoring

IT Dept:

5. Card Key Access installation status
6. Telecom and internet upgrade status
7. Microsoft 365 upgrade update
8. LTMUA Website ADA compliance status

GIS/Cyber-Security Dept:

GIS:

9. Fire Hydrant data review status
10. 2023 Lead Service Line submittal update
11. GIS/GPS technician Jared Nicastro update

Cyber-Security:

12. CompTIA Security+ Training boot camp update
13. In-house Cybersecurity class creation

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment