



Board of Commissioners

Senator Robert Singer, Chairman

Meir Lichtenstein, Vice Chairman

Yocheved Miller, Treasurer

Anne Fish, Assistant Secretary

Mayor Raymond Coles, Commissioner

Samuel Flancbaum, Alt. Commissioner

Chana Eisen, Alt. Commissioner

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

September 1, 2026

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 6, 2026 and The Lakewood Shopper on March 26, 2026.

- III. **Salute to the Flag**

- IV. **Roll Call of Commissioners**

- V. **Minutes**
 - Motion to approve the Regular Monthly Meeting Minutes held on August 4, 2026

VI. CFO's Report

1. Resolution to accept the 2025 Audit
2. Motion to approve Operating List

VII. Engineering Report

1. Burnside to E County Line Water Main Loop
 - Resolution Awarding Professional Services Contract
2. Well 1 Chemical Wash
 - Resolution Rejecting All Bids
3. Shorrock Street Treatment Plant Chemical Feed System Upgrade
 - Resolution Awarding Change Order #2
4. Rutgers Boulevard to Chambers Bridge Road Water Main Loop
 - Resolution Awarding Change Order #3
5. Well 15 Pump & Motor
 - Resolution Rescinding Contract
6. RFQs for Engineering Services for Calendar Year 2027
 - Motion Authorizing Request for Qualifications

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution to renew membership with the NJ Utility Authorities Joint Insurance Fund
2. Resolution awarding contract for the installation of Fiber Optic Cables at the Shorrock St Well Field

VIII. Operations Report

Operations Dept:

1. High pressure flushing operation results.
2. New Pine Street Wells #20 & 21 final testing stages
3. Well #7 inspection status

Technical Operations Dept.:

4. All SCADA and communications systems are working fine
5. Microwave antenna pole at the LVE update
6. Visit to the Old Bridge Water Dept. to investigate SCADA historian and alarm server software
7. Final stage of security camera installations status

IT Dept:

8. IT pending projects completion update

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

9. Lead service line compliance verification submission status
10. GIS Esri Small Enterprise agreement update

Cybersecurity:

11. Personnel cybersecurity training status
12. Authority Phishing tests updates
13. CISA (Cybersecurity and Infrastructure Security Agency) training status

IX. Commissioner's Report**X. Meeting is Opened to the Public****XI. Meeting is Closed to the Public****XII. Adjournment**