



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
January 4, 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 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 December 6, 2022

VI. CFO's Report

1. Resolution Adopting 2022 Budget
2. Motion To Approve Operating Expenses
3. Resolution Accepting the 2021 Audit

VII. Engineering Report

1. Ridge Avenue School #5 (*Owner/Developer: Congregation Pri Aharon, Inc – Martin Werner / GC: Regency Development – Abe Auerbach*)
 - Resolution Releasing Maintenance Guarantees
2. Lakewood Township Office Building (*Owner/Developer: Township of Lakewood – Pat Donnelly*)
 - Resolution Approving Terms of Developer's Agreement
3. RFQs for Engineering Services for Calendar Year 2023
 - Resolution Accepting Qualifications
4. As-Built Drawings for Residential Applications 2023
 - Resolution Awarding Professional Services Contract
5. Regulatory Compliance Assistance 2023
 - Resolution Awarding Professional Services Contract
6. Hydraulic Modeling for 2023
 - Resolution Awarding Professional Services Contract
7. Bureau of Water Systems Engineering Water Master Permit Update 2023
 - Resolution Awarding Professional Services Contract
8. Connection Fees 2024
 - Resolution Awarding Professional Services Contract
9. Bids for Chemicals and Cold Water Meters for Calendar Years 2023-2024
 - Resolution Awarding Purchase of Cold Water Meters

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution authorizing the execution of a Shared Services Agreement with the Township of Lakewood
2. Resolution designating a Public Agency Compliance Officer (P.A.C.O)

3. Resolution awarding contract to Lookfirst Technology LLC for the Total Care/EC Agreement
4. Resolution authorizing the execution of a Risk Management Consultant Agreement

X. Operations Report

Operations Dept:

1. ASR Well #17 Biofilm remediation project status.
2. ASR future maintenance plan.

Technical Operations Dept:

3. SCADA and Communications systems status.
4. Spare electric motors.

IT Dept:

5. N.H. Ave campus Card Key Access rehab status.
6. Computer inventory status.
7. Main FS02 server permissions status.

GIS/Cyber-security Dept:

GIS:

8. GPS equipment purchasing status.
9. GIS Enterprise deployment status.
10. WQAA certification form status.

Cyber-security:

11. Authority MEL/JIF Tier 3 status.
12. WQAA cyber-security plan status.
13. JIF specific cyber-security plan update.

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment