



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
August 2, 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 July 6, 2022

- VI. CFO's Report**
 1. Motion to Approve Operating Voucher

VII. Engineering Report

1. Avenue of the States Office Building #2 (*AOTS II Urban Renewal, LLC – Shaindl Shur & Nathan Newman*)
 - Resolution Accepting Terms of Developer’s Agreement
2. Route 88 & Boulder Way 4 Townhome Development (*Duvie Holdings, LLC – Marcel Gestetner*)
 - Resolution Granting Final Approval
3. OLV & LVE Irrigation Metering
 - Resolution Awarding Contract
4. Cellular Antennas Ridge Avenue Tank
 - Resolution Awarding Contract
5. Shorrock Street Backup Well
 - Resolution Awarding Professional Services Contract
6. Shorrock Street Water Treatment Plant Greensand Plus Changeout
 - Resolution Awarding Professional Services Contract

VIII. Attorney’s Report

IX. Executive Director’s Report

1. Delinquent Balance Update
2. Meter Repair Update

X. Technical Operations

Operations Dept:

1. OLV Sewer rehab. Status

Technical Operations Dept:

2. SCADA and Communications systems status
3. UPS Backup project status
4. TGB upgrade status

IT Dept:

5. Shorrock St. Network maintenance
6. Vehicle Storage Bldg. network install status

GIS/Cyber-Security Dept:

GIS:

7. Lead and Copper submittal
8. Water Master Plan
9. County Roads Project
10. Conference attendance

Cyber-Security:

11. Authority staff training
12. Chris' training
13. Cyber Summit

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment