

The Lakewood Township Municipal Utilities Authority
Change in Location of
October 5, 2021 Regular Meeting

In accordance with the provisions of the "Open Public Meeting Law", Public Law 1975, Chapter 231 and the by-laws of The Lakewood Township Municipal Utilities Authority, the October 5, 2021 Regular Meeting of the Lakewood Township Municipal Utilities Authority will have a change of Location. In accordance with the Governor's issuance of Executive Order 107 all public meetings subject to the Open Public Meetings Act will be using communications equipment (telephonic conference call-in connections). Anyone seeking to participate in the Meeting can dial (469) 965-2492 and use Conference ID: 778 539 174#. The meeting will continue to take place on October 5, 2021 at 10:00 AM.



Board of Commissioners
Senator Robert Singer, Chairman
Mayor Raymond Coles, Vice Chairman
Craig Theibault, Treasurer
Anne Fish, Assistant Secretary
Yocheved Miller, Commissioner
Samuel Flancabaum, Alt. Commissioner
Meir Lichtenstein, Alt. Commissioner

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING**

October 5, 2021

AGENDA

- I. The Chairman** opens the meeting via teleconference

- 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 18, 2021 and The Tri-Town News on February 24, 2021 and again in the Asbury Park Press on September 16, 2021 and in the Tri Town News on September 22, 2021.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the regular monthly meeting minutes held on September 14, 2021

VI. CFO's Report

1. Motion to Approve Operating Voucher

VII. Engineering Report

1. Route 88 & Boulder Way 4 Townhome Development (**Duvie Holdings, LLC –Marcel Gestetner**)
 - Resolution Granting Conceptual & Technical Approval
2. Evergreen Blvd Development (**Vermont Equities, LLC – Jacob Lipschitz**)
 - Resolution Granting Final Approval
3. Avenue of the States Retail & Office (**Ave of the States Office, LLC & AOTSR, LLC – Yosef Michael & Aaron Mueller**)
 - Resolution Releasing Performance Guarantees
4. Sanitary Sewer Replacement OLV
 - Resolution Awarding Professional Services Contract
 - Resolution Awarding Professional Services Contract
5. RFQs for Engineering Services for Calendar Year 2022
 - Motion Authorizing Issuance of Request for Qualifications

VIII. Attorney's Report

IX. Executive Director's Report

1. New Payroll and HR system
2. Resolution authorizing participation in the North Jersey Wastewater Cooperative Pricing System

X. Technical Operations

Operations Dept:

1. Operations Dept. Staffing updates
2. OLV meter pit update

Technical Operations Dept:

3. SCADA & Communications systems status
4. Lightning and Surge protection update

IT Dept:

5. Bar Coding project status
6. Admin. HVAC system monitoring

GIS/Cyber-Security Dept:

GIS:

7. Fire Hydrant data update
8. Edmunds data issue
9. GIS and MS Teams integration

CyberS:

10. Cyber training
11. Next Gen. anti-virus solutions

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment