



**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**

**August 6, 2024**

#### **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 9, 2024, and The Lakewood Shopper on February 9, 2024.
  
- III. **Salute to the Flag**
  
- IV. **Roll Call of Commissioners**
  
- V. **Minutes**
  - Motion to approve the Regular Monthly Meeting Minutes held on July 9, 2024

## **VI. CFO's Report**

1. Resolution to revise Metering Project intent to borrow, revised authorization for a note, revised authorization for a bond
2. Resolution to add Roth IRA option to our DCRP program through Empower, as instructed by the State of NJ
3. Resolution accepting the 2023 Audit
4. Motion to approve the Operating List

## **VII. Engineering Report**

1. 1930 Swarthmore Avenue Building Addition (*Owner/Developer: Gerard Vitillo*)
  - Resolution Approving Terms of Developer's Agreement
2. 1121 Ocean Avenue 3<sup>rd</sup> Building (*Owner/Developer: Forestate US, LTD – Leonard Forestier & Ron Smolskis*)
  - Resolution Approving Terms of Developer's Agreement
3. Woodlake Greens Sewer Upgrades Concept Plan & Cost Analysis
  - Resolution Adopting Report for Future Fair Share Contributions
4. Bids for Chemicals and Cold Water Meters for Calendar Years 2025-2026
  - Motion Authorizing Notice to Bidders
5. Drexel Avenue Easement
  - Resolution Awarding Professional Services Contract
6. Well 2 Replacement Design and Construction (Well Shed Contract)
  - Resolution Awarding Contract
7. Pine Street Construction of Production Wells (Well Shed Contract)
  - Resolution Awarding Contract

## **VIII. Attorney's Report**

## **IX. Executive Director's Report**

1. 2024 Tax Sale

## **X. Operations Report**

### **Operations Dept:**

1. Hydrant flushing update
2. Field Technician representatives hiring status

### **Technical Operations Dept:**

3. SACDA and Communications operational status
4. Fire and security system installation status
5. New outdoor sign update
6. Security camera update

### **IT Dept:**

7. Fire and security password/codes status
8. New outdoor sign operational status
9. New IT outside contractor update
10. Camera project recording status

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

#### **GIS:**

11. Asset management control project status
12. Developers Applications on-line data capture update.

#### **Cyber-Security:**

13. SCADA system digital security keys update
14. CrowdStrike cyber-security monitoring service contract status

## **XI. Commissioner's Report**

## **XII. Meeting is Opened to the Public**

**XIII. Meeting is Closed to the Public**

**XIV. Adjournment**