THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING

July 13, 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 June 12, 2021 and in the Tri Town News on June 13, 2021.

III. **Salute to the Flag**

IV. **Roll Call of Commissioners**

V. **Minutes**

Motion to approve the regular monthly meeting minutes held on June 8, 2021

VI.   CFO's Report

1. Motion to Approve Operating Voucher
2. Resolution Certifying Justin Flancbaum & Donald Sondak as qualified and acting officers of the Authority for BNY Mellon

VII.   Engineering Report

1. 1975 Swarthmore Avenue Building Addition
   - Resolution Approving Terms of Developer's Agreement
2. Ridge Avenue Water Main Loop
   - Resolution Awarding Professional Services Contract

VIII.   Attorney's Report

IX.   Executive Director's Report

1. Resolution appointing Board Secretary

2. Resolution authorizing the execution of First Amendment to the Agreement Establishing Water and Wastewater Service Boundaries with NJ American Water Company

3. Employee Compensation

X. Technical Operations

Operations Dept:
1. New Operations employee update
2. Shorrock St. WTP lab equipment refurb

Technical Operations Dept:
3. Computer/communications systems status

IT Dept:
4. Bar coding project status
5. New XG Firewall status
6. Water meter software and VPN status
7. Remote access policy status

GIS/Cyber Security Dept:
8. Edmunds data extraction
9. Providing requested mapping
10. Investigation into Survey 123 Software
11. NJ MEL/JIF submittals
12. Update management to current infrastructure threats
13. Overall update on our in-house cyber threat prevention programs

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment