



**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**

**March 4, 2025**

#### **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 7, 2025, and The Lakewood Shopper on February 7, 2025.
  
- III. Salute to the Flag**
  
- IV. Roll Call of Commissioners**
  
- V. Minutes**
  - Motion to approve the Reorganization Meeting Minutes held on February 4, 2025

- Motion to approve the Regular Monthly Meeting Minutes held on February 4, 2025

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

1. Motion to approve the Operating List

## **VII. Engineering Report**

1. 2017 Lanes Mill Road Change of Use (**Owner/Developer: Shlomo Lench**)
  - Resolution Approving Terms of Developer's Agreement
2. Cedarbridge Avenue Retail Center (**Owner/Developer: CBRC Holdings, LLC – Joseph Michael**)
  - Resolution Releasing Performance Guarantees
3. 1493 Oak Street Single Family Home and Water Main Extension (**Owner/Developer: Albert Estates, LLC – Mordechai Eichorn**)
  - Resolution Releasing Performance Guarantees
4. Update of Rules and Regulations
  - Motion Approving Addendum #41

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

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

1. Authorization to execute Lease agreement with Lakewood Township
2. Customer Compliment

## **X. Operations Report**

### **Operations Dept:**

1. The new GAC media at the Shorrock St. WTP update

### **Technical Operations Dept:**

2. SACDA and Communications equipment status
3. **New Well SCADA RTU units status**

### **IT Dept:**

4. The surveillance camera project update

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

#### **GIS:**

5. Land parcels and new tax maps update
6. Permanent newly acquired data input into the GIS architecture status

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

7. The handling of potential cyber attacks by the staff update

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

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

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

## **XIV. Adjournment**