



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 5, 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 Annual Reorganization Meeting Minutes held on February 6, 2024
 - Motion to approve the Regular Monthly Meeting Minutes held on February 6, 2024

VI. CFO's Report

1. Motion To Approve Operating Expenses

VII. Engineering Report

1. Joe Parker Road 16 Unit Duplexes (*Owner/Developer: Oak St. Invest, LCC – Simon Soloff*)
 - Resolution Granting Conceptual and Technical Approval (Sewer Only)
2. Chestnut Street and Holden Square 10 Lot Subdivision (*Owner/Developer: SGS Development Project, LCC – Franklin Shapiro & Owner: Yehudis Berger*)
 - Resolution Authorizing Executive Director to Endorse Applications
3. Woodlake Village Building #8 – Project Status
4. Arc Flash Analysis for Compliance with NEC and PEOSHA
 - Resolution Awarding Contract
5. Shed Installation at Multiple Wells
 - Resolution Awarding Contract
6. Shorrock St WTP Fire System Replacement
 - Resolution Awarding Professional Services Contract
7. GAC Treatment for Wells 1, 2 & 3
 - Resolution Awarding Change Order #1

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution awarding contract for the replacement of fire alarm system
2. Motion to transfer PFAS litigation file from Wilentz, Goldman, Spitzer, P.A. to Keefe Law Firm
3. NJDEP Compliance Evaluation and Assistance Inspection Sanitary Collection System
4. MODC Silver Gull Awards
5. Resolution appointing Public Agency Compliance Officer

X. Operations Report

Operations Dept:

1. Well #9 update
2. New Hampshire aeration tower power failure

Technical Operations Dept:

3. SCADA and Communications Systems status
4. SCADA RTU panels for Pine Street Well's 20 & 21 status

IT Dept:

5. IT vendor search status

GIS/Cyber-Security Dept:

GIS:

6. Work order generation/processing tasks
7. Water quality complaint form creation status

Cyber-Security:

8. Water Cyber-Security Grant Program update
9. Cyber-security employee training program update
10. Cyber JIF's Framework ver. 1.91 compliance status

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment