



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**

April 20, 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 April 16, 2021 and in the Star Ledger on April 17, 2021.

- III. Salute to the Flag**

- IV. Roll Call of Commissioners**

- V. Minutes**

Motion to approve the Regular Monthly Meeting Minutes held on March 2, 2021

VI. CFO's Report

1. Motion to Approve Operating Voucher

VII. Engineering Report

1. Newport Drive School
 - Resolution Approving Terms of Developer's Agreement
2. 1300 New Hampshire Avenue School Conversion
 - Resolution Approving Terms of Developer's Agreement
3. Woodlake Village 23 Apartments
 - Resolution Approving Terms of Developer's Agreement
4. 1133 Ocean Avenue Office and Garage
 - Resolution Approving Terms of Developer's Agreement
5. 1215 Paco Way Flex Space
 - Resolution Approving Terms of Developer's Agreement
6. Conversion of New Hampshire Treatment Plant Chlorine System
 - Resolution Awarding Change Order #1
7. Well 4 Emergency Repairs 2021
 - Resolution Awarding Contract
8. 150 Airport Road 4th Building
 - Resolution Authorizing Executive Director to Endorse Applications

VIII. Attorney's Report

IX. Executive Director's Report

1. **Resolution Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website**
2. **Resolution authorizing amendment to service area map with NJ American Water Co.**

X. Technical Operations

Operations Dept:

1. Well #10 status
2. Well #4 status
3. Forklift purchase
4. Shorrocks St. G.A.C. building and Well field rehab. Progress

Technical Operations Dept:

5. SCADA and Communications status

IT Dept:

6. SCADA password change update
7. Old/New CFO PC status
8. New replacement audio recording/transcribing equipment status

GIS/Cyber-Security Dept:

9. GIS software RFP pre
10. GIS analysis and mapping work
11. Cyber-Security training attendance
12. Authority email system cyber threat
13. Authority's Firewall issues
14. MS Exchange cyber-security modification
15. Compliance work regarding NJ MEL/JIF status

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment