



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

October 1, 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 September 4, 2024

VI. CFO's Report

1. Resolution for Water/Sewer Budget Extension
2. Motion to approve the Operating List

VII. Engineering Report

1. Culinary Depot 500 Oberlin Avenue (*Owner/Developer: 500 Oberlin NJ, LLC – Moshe Lichter*)
 - Resolution Authorizing Executive Director to Endorse Applications
2. Chestnut Street and Holden Square 10 Lot Subdivision (*Owner/Developer: SGS Development Project, LLC – Franklin Shapiro & Yehudis Berger*)
 - Resolution Approving Terms of Developer's Agreement
3. Golders Green Road Subdivision (*Owner/Developer: Sweet Salem, LLC – Mordechai Eichorn*)
 - Resolution Amending Terms of Developer's Agreement
4. RFQs for Engineering Services for Calendar Year 2025
 - Motion Authorizing Request for Qualifications
5. Well 7 Emergency Repairs 2024
 - Resolution Declaring Emergency
 - Resolution Awarding Contract
6. Well 17 Emergency Repairs 2024
 - Resolution Awarding Change Order #1

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution awarding contract to Henry J. Mancini & Associates, Inc. for appraisal services
2. Resolution renewing membership in the North Jersey Wastewater Cooperative

3. Resolution authorizing an Interlocal Participation Agreement with the National Purchasing Cooperative
4. Tax Sale Update

VIII. Operations Report

Operations Dept:

1. Well #17 and Well #7 pump/motor/VFD update
2. Water quality update
3. Operations personnel update

Technical Operations Dept:

4. SACDA and Communications equipment status
5. Well #15 communications status

IT Dept:

6. Fire and security installations status
7. Authority's new bank change over status

GIS:

8. Developer Application Submittal form update
9. New GIS database server update

Cyber-Security:

10. Authority staff phishing tests updates
11. October-Cybersecurity awareness month planned exercises

IX. Commissioner's Report

X. Meeting is Opened to the Public

XI. Meeting is Closed to the Public

XII. Adjournment