



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
June 4, 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 May 7, 2024

VI. CFO's Report

1. 2024 Mid-Year Financial Results Review
2. Resolution to adopt Cash Management & Banking Policy
3. Motion to approve the Operating List

VII. Engineering Report

1. Church & Dwight Fire Service Replacement (*Owner/Developer: Church & Dwight Co., Inc – Matthew T. Farrell*)
 - Resolution Approving Terms of Developer's Agreement
2. Lake Terrace Change of Use (*Owner/Developer: KBS Mt. Prospect, LLC – Mordechai Sternstein*)
 - Resolution Approving Terms of Developer's Agreement

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution authorizing the purchase of electricity supply services for public use on an online website
2. Update to the Educational Assistance and Training Policy

X. Operations Report

Operations Dept:

1. Hydrant flushing and dirty water complaints update
2. Open positions hiring status

Technical Operations Dept.:

3. SACDA and Communications status
4. Bar-coding project update
5. Federal government emergency backup equipment lending report

IT Dept:

6. Microsoft 365 office suite update
7. Authority security camera installation update
8. IT dept. conference attendance update
9. Water Plant Operator personnel log ins status

GIS/Cyber-Security Dept:

GIS:

10. CCR report mailing list status
11. Lead service line reporting update
12. Bar-coding asset tracking software status

Cyber-Security:

13. Staff CyberJif training update
14. CyberJif random testing update
15. Hardware passkey device procurement update

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment