



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

January 7, 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 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 December 3, 2024

VI. CFO's Report

1. Resolution Adopting our Cash Management & Banking Policy
2. Resolution Adopting 2024-2025 Budget
3. Operating Results Summary for 2024
4. Motion to approve the Operating List

VII. Engineering Report

1. Burnside Avenue Development (**Owner/Developer: Bridgewater Lakewood Estates, LLC – Saul Mizrahi**)
 - Resolution Reducing Performance Guarantees
2. Pine Street Church (**Owner/Developer: New Jersey Conference of SDA, Inc – Stephen Lee & Ana Germosen**)
 - Resolution Approving Terms of Developer's Agreement
3. Well 3 Repairs 2025
 - Resolution Awarding Professional Services Contract
 - Motion Authorizing Notice to Bidders

VIII. Attorney's Report

IX. Executive Director's Report

1. Resolution authorizing the execution of a Shared Services Agreement with the Township of Lakewood- Truck Wash
2. Resolution authorizing the execution of a Risk Management Consultant Agreement
3. Resolution awarding contract for Laboratory Testing Services for 2025

4. Customer Compliments

X. Operations Report

Operations Dept:

1. Piping modification to the Shorrock Street backwash tank and NH Ave backwash tanks update
2. GAC media installation update

Technical Operations Dept:

3. SCADA and Communications equipment status
4. Pine Street wells progress update

IT Dept:

5. Network Infrastructure upgrade status
6. Shorrock Street camera project update
7. SCADA Server Disaster Recovery Project status

GIS/Cyber-Security Dept:

GIS:

8. WQAA and end of year certifications submittal updates
9. GPS/GIS technician search status

Cyber-Security:

10. End of The Year Cybersecurity Technology Assessment status
11. Available Grant for 2025 update

XI. Commissioner's Report

XII. Meeting is Opened to the Public

XIII. Meeting is Closed to the Public

XIV. Adjournment