



Board of Commissioners

Senator Robert Singer, Chairman

Raymond Coles, Vice Chairman

Anne Fish, Treasurer

Samuel Flancbaum, Assistant Secretary

Michael Sernotti, Commissioner

Craig Theibault, Alt. Commissioner

P. G. Waxman, Commissioner

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Sewer Connection Fee Hearing

April 1, 2015

- I. Senator Singer opened the hearing at 11:07 A.M. in the conference room of the Lakewood Township Municipal Utilities Authority, 390 New Hampshire Avenue, Lakewood, New Jersey.
- II. It was announced that in accordance with Chapter 231, Public Law, adequate notice of this sewer connection fee hearing was given and that a notice of this scheduled meeting was filed with the Township Clerk and posted in the Municipal Building in a place accessible to the public and was published in the Asbury Park Press on February 28, 2015 and The Tri Town News on March 4, 2015.

III. Salute to the Flag

IV. Roll Call of Commissioners

On the roll call the following Commissioners were present: Mr. S. Flancbaum, Mr. Sernotti, Mr. Coles, Mr. Waxman, Mrs. Fish and Senator Singer. The following professionals and key personnel were present: Mr. Norman Smith, Esq., Mr. Gerwin Bauer, Auditor, Mr. Justin Flancbaum, Executive Director, Mr. Daniel Rappoccio, CFO, Mr. Paul Morrill, P. E., Mrs. Nechama Lapa, Secretary, Mr. Robert Farina, Instrumentation Department Supervisor and Mr. Mark Hubal of Hatch Mott MacDonald.

V. Sewer Connection Fee Hearing

Mr. Smith informed Mr. Daniel Rappoccio that he is still under oath from the prior hearing. Mr. Rappoccio established his identity as an account and Certified Financial Officer of the Authority. Mr. Smith queried if the calculations made were reviewed with the Authority's auditor, Mr. Bauer and in consultation with the engineering consultants. Mr. Rappoccio responded in the positive. Mr. Smith also queried him if the proposed rates are in accordance with the formulas set forth in the statutes. Mr. Rappoccio prepared the rates to be in compliance with the formulas set forth in the statutes. The sewer connection fee rates are adequate for the obligations of the Authority.

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VI. The Hearing was Opened to the Public.

There was no response from the public.

VII. The Hearing was Closed to the Public.

Resolution #15-35 Adoption of Sewer Connection Fee for 2015 was read. A **motion** was made by Mr. Sernotti and seconded by Mr. Coles to adopt the Resolution. On a **roll call**, all commissioners, **voted, "Yes". Adopted.**

VIII. ADJOURNMENT

A **motion** was made by Mr. Coles, seconded by Mr. Waxman to close the hearing. On a **voice vote**, all members present voted, "**Aye**". The hearing was adjourned at 11:08 A.M.

Respectfully submitted,

Nechama Lapa,
Secretary, LTMUA