



**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**

**January 3, 2017**

- I. Senator Singer opened the hearing at 3:04 P.M. in the conference room of the Lakewood Township Municipal Utilities Authority, 390 New Hampshire Avenue, Lakewood, New Jersey immediately following the Water Connection Fee Hearing.
- 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 December 1, 2016 and The Tri Town News on December 7, 2016

**III. Salute to the Flag**

**IV. Roll Call of Commissioners**

On the roll call the following Commissioners were present: Mr. Lichtenstein, Mr. S. Flancbaum, Mr. Theibault, Mayor 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 Mott MacDonald.

**V. Sewer Connection Fee Hearing**

**The Hearing was Opened to the Public.**

There was no response from the public.

**The Hearing was Closed to the Public.**

Senator Singer asked for testimony from the expert. Mr. Smith asked the expert to state his expertise. The expert said that his name is Mr. Mark Hubal. He is a licensed engineer in the state of New Jersey. He works for Mott MacDonald, the consulting engineer for the Authority. Mr. Smith asked Mr. Hubal if he is familiar with the needs of the Authority and the statutes and regulations for

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the calculations of rates. Mr. Hubal said yes. Mr. Smith asked if the proposed rates are in accordance with the formulas set forth in the statutes and they meet the standards and requirements of the Authority. Mr. Hubal said yes. Mr. Smith asked if Mr. Hubal recommends adoption. Mr. Hubal responded yes.

Mrs. Lapa read **Resolution #17-02 Adoption of Sewer Connection Fee for 2017**. A **motion was** made by Mayor Coles and seconded by Mrs. Fish to adopt the Resolution. On a **roll call**, all commissioners, **voted, "Yes". Adopted.**

#### **VI. ADJOURNMENT**

A **motion** was made by Mayor Coles, seconded by Mrs. Fish to close the hearing. On a **voice vote**, all members present voted, "**Aye**". The hearing was adjourned at 3:06 P.M.

Respectfully submitted,

Nechama Lapa,  
Secretary, LTMUA