



**LAKEWOOD TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
SEWER CONNECTION FEE HEARING
MARCH 1, 2011**

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Sewer Connection Fee Hearing

March 1, 2011

- I. The Chairman opened the meeting in the conference room of the Lakewood Township Municipal Utilities Authority, 390 New Hampshire Avenue, Lakewood, N.J.
- II. It was announced that in accordance with Chapter 231, Public Law, adequate notice of this meeting 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 by means of public notices in the Asbury Park Press and The Star Ledger on February 10, 2011.

III. Salute to the Flag

IV. Roll Call of Commissioners

On the roll call the following Commissioners were present: Mr. Theibault, Mr. S. Flancbaum, Mr. Sernotti, Mr. Coles, Mr. Waxman, Mrs. Fish and Senator Singer were present. The following professionals were present: Mr. Norman Smith, Esq. and Mr. Gerwin Bauer, Jr. Auditor. Mr. Justin Flancbaum, Executive Director, Mr. Paul Morrill, Engineer, Ms. Nancy Lapa, Secretary and Mr. Mark Hubal of Hatch Mott MacDonald.

V. Sewer Connection Fee Hearing

Mr. Smith swore in Gerwin Bauer as the expert witness and asked several questions regarding his preparation of the sewer connection fee schedule. Mr. Bauer accumulated the data and turned it over to Mr. Mark Hubal for calculations. Mr. Smith swore in Mark Hubal as the expert witness. Mr. Smith proceeded to question Mr. Hubal, establishing his identity as a Licensed Engineer in the State of New Jersey and queried him as to his knowledge of the statutes and regulations regarding the computations of the connection fees. It is in accordance with state regulations and generally accepted accounting practice. The proposed sewer connection fee rate is on file with the Executive Director's Office for perusal. As per advertisement, the Sewer Connection Fee recommended to be decreased \$265.00.

VI. The Chairman Opened the Hearing to the Public.

No one from the public was present; therefore there was no response from the public.

VII. The Chairman Closed the Hearing to the Public.

Mrs. Lapa read **Resolution #11-33 Adoption of Sewer Connection Fee Rates for 2011**. A **motion was** made by Mr. Coles and seconded by Mrs. Fish to adopt the Resolution. On a **roll call**, all commissioners, **voted, "Yes". Adopted.**

VIII. ADJOURNMENT

A **motion** was made by Mr. Sernotti and seconded by Mr. Waxman to adjourn the hearings and go back to regular meeting. On a **voice vote**, all members present voted, "**Aye**". The meeting was adjourned at 10:51 A.M.

Respectfully submitted,

Nancy Lapa
Secretary