



Board of Commissioners

Senator Robert Singer, Chairman

Mayor Raymond Coles, Vice Chairman

Craig Theibault, Treasurer

Anne Fish, Assistant Secretary

P. G. Waxman, Commissioner

Samuel Flanbaum, Alt. Commissioner

Meir Lichtenstein, Alt. Commissioner

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Sewer Rate Hearing Minutes

January 8, 2019

- I. The Chairman opened the hearing at 10:07 A.M. in the conference room of the Lakewood Township Municipal Utilities Authority, 390 New Hampshire Avenue, Lakewood, New Jersey immediately following the Water Rate Hearing.
- II. It was announced that in accordance with Chapter 231, Public Law, adequate notice of this 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 by means of public notices in the Asbury Park Press on December 1, 2018 and the Tri Town News on December 5, 2018.

Mr. Waxman arrived at 10:07 A.M.

III. Salute to the Flag

IV. Roll Call of Commissioners

On the roll call the following Commissioners were present: Mr. S. Flanbaum, Mr. Theibault, Mayor Coles, Mrs. Fish and Senator Singer. Mr. S. Flanbaum was seated as an alternate. The following professionals were present: Mr. Adam Pfeffer, Esq. and Mr. Gerwin Bauer, Jr. Auditor. Mr. Justin Flanbaum, Executive Director, Mr. Daniel Rappoccio, CFO, Mr. Colin Farrell, CEng MIEI, Director of Engineering, Mr. Adam Ponsi, P. E., Mr. Robert Farina, Director of Operations and Mrs. Nechama Lapa, Secretary.

V. Sewer Rate Hearing

The Chairman asked Mr. Pfeffer to conduct the hearing.

Mr. Pfeffer swore in Mr. Gerwin Bauer as the expert witness. Mr. Pfeffer asked Mr. Bauer if he prepared and reviewed the proposed Sewer Rate Schedule. Mr. Bauer responded yes. Mr. Pfeffer asked his expert opinion if the proposed increase is required for the operation of the Authority. Mr. Bauer said yes, it is required. Mr. Pfeffer asked if the rate schedule meets the 110 percent debt service requirement. Mr. Bauer said yes, it does. Mr. Pfeffer asked if the rate schedule is in accordance with State regulations and generally accepted accounting practices. Mr. Bauer said yes, it is.

VI. The Chairman Opened the Hearing to the Public.

No response from the public.

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VII. The Chairman Closed the Hearing to the Public

Mrs. Lapa read **Resolution #19-02 Adoption of Sewer Rates for 2019**. A **motion was** made by Mayor Coles and seconded by Mrs. Fish. On a **roll call**, all commissioners, **voted, "Yes"**. **Adopted.**

Senator Singer seated Mr. Waxman and Mr. S. Flancbaum is no longer seated as an alternate.

VIII. ADJOURNMENT

A motion was made by Mr. Theibault, seconded by Mayor Coles to adjourn meeting. On a voice vote, all members present voted, "Aye". The meeting was adjourned at 10:08 A.M.

Respectfully submitted,

Nechama Lapa,
Secretary, LTMUA