

LAKWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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THE LAKEWOODTOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Sewer Connection Fee Hearing

April 8, 2014

- I. Senator Singer opened the meeting at 10:07 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 20, 2014 and The Tri Town News on February 27, 2014.

III. Salute to the Flag

IV. Roll Call of Commissioners

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

V. SewerConnection Fee Hearing

Mr. Smith swore in Gerwin Bauer as the expert witness and established his identity as a Certified Public Accountant in the State of New Jersey and auditor of the Authority. Mr. Smith asked several questions regarding his preparation of the sewer connection fee schedule. The sewer connection fees were calculated in accordance with state regulations. The fees are reasonable and are satisfactory for the operation of the Authority to meet its budgetary needs. The fees were not changed from last year.

Mr. Smith swore in Mr. Mark Hubal as a witness and established his identity as a Licensed Engineer in the State of New Jersey. Mr. Hubal is a consulting engineer for the Authority. Mr. Smith also queried him as to his knowledge of the statutes and regulations regarding the computations of the sewer connection fees. Mr. Hubal prepared the schedule to be in compliance with the formulas set forth in the statutes. The fees are reasonable and are satisfactory for the operation of the Authority to meet its budgetary needs. The fees were not changed from last year.

VI. The Chairman Opened the Hearing to the Public.

There was no response from the public.

VII. The Chairman Closed the Hearing to the Public.

Resolution #14-42 Adoption of Sewer Connection Fee for 2014 was read. A motion was made by Mr. S. Flancbaum and seconded by Mrs. Fish to adopt the Resolution. On a **roll call**, all commissioners, **voted, "Yes". Adopted.**

VIII. ADJOURNMENT

Respectfully submitted,

Nancy Lapa,

Secretary, LTMUA