

LAKWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

390 NEW HAMPSHIRE AVENUE, LAKEWOOD, NEW JERSEY 08701
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THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

CONNECTION FEES FOR PRIVATE SCHOOLS AND HOUSES OF WORSHIP HEARING SEPTEMBER 6, 2011

- I. The Chairman opened the meeting at 10:04 A.M. 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 on August 5, 2011 and The Tri Town News on August 11, 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 and Senator Singer were present. Mr. S. Flancbaum and Mr. Theibault were seated as alternates. 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. Raphael Copeland, Instrumentation/IT Department Coordinator.
- V. **Connection Fee Hearing**

Mr. Smith swore in Gerwin Bauer as the expert witness and asked several questions regarding his preparation of the connection fee schedule. Mr. Bauer recommended a 50 percent reduction in connection fees for Non Profit Schools and Houses of Worship. The future impact on the Authority will be very minimal. It is in accordance with state regulations and generally accepted accounting practice. The proposed connection fee rate is on file with the Executive Director's Office for perusal.

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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 #11-76 Adopting A Fifty Percent Reduction In The Connection Fee Or Tapping Fee For Non-Profit Organizations Which Operate Houses Of Worship And Private Schools**. A motion was made by Mr. Coles and seconded by Mr. Sernotti to adopt the Resolution. On a **roll call**, all commissioners, **voted, "Yes"**.
Adopted.

Respectfully submitted,

Nancy Lapa
Secretary