



Board of Commissioners

Senator Robert Singer, Chairman

Raymond Coles, Vice Chairman

Anne Fish, Treasurer

Samuel Flancaum, Assistant Secretary

Michael Sernotti, Commissioner

Craig Theibault, Alt. Commissioner

P. G. Waxman, Commissioner

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Sewer Connection Fee Hearing

March 8, 2016

- I. Senator Singer opened the hearing at 2:41 P.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 January 29, 2016 and The Tri Town News on February 4, 2016.

III. Salute to the Flag

IV. Roll Call of Commissioners

On the roll call the following Commissioners were present: 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 Flancaum, 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 Hatch 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.

Mrs. Lapa read **Resolution #16-42 Adoption of Sewer Connection Fee for 2016**. A motion **was** made by Mr. Waxman and seconded by Mrs. Fish to adopt the Resolution. On a **roll call**, all commissioners, **voted, "Yes"**. **Adopted**.

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390 NEW HAMPSHIRE AVENUE, LAKEWOOD, NEW JERSEY 08701
PHONE (732) 363-4422 | FAX: (732) 905-0712 | WWW.LAKEWOODMUA.COM

Mr. Smith wanted the record to reflect that the proposed increases have been calculated and recommended in accordance by the law by the Authority's Engineering and Auditing Experts. Senator Singer added that if anyone from the Public had asked for any testimony it would have been given.

VI. ADJOURNMENT

A **motion** was made by Mr. Waxman, seconded by Mrs. Fish to close the hearing. On a **voice vote**, all members present voted, "**Aye**". The hearing was adjourned at 2:43 P.M.

Respectfully submitted,

Nechama Lapa,
Secretary, LTMUA