

LAKWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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THE LAKEWOODTOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Water Connection Fee Hearing

April 8, 2014

- I. Senator Singer opened the meeting at 10:03 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 water 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. WaterConnection 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 water connection fee schedule. The water connection fees were calculated in accordance with state regulation and are required 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. Smith also queried him as to his knowledge of the statutes and regulations regarding the computations of the water connection fees. Mr. Hubal prepared the schedule to be in compliance with the formulas set forth in the statutes. The water connection fee rates are reasonable and are sufficient 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 #14-41 Adoption of Water Connection Fee for 2014 was read. A **motion** was made by Mr. S. Flancbaum and seconded by Mr. Waxman to adopt the Resolution. On a **roll call**, all commissioners, **voted, "Yes". Adopted.**

VIII. ADJOURNMENT

Respectfully submitted,

Nancy Lapa,
Secretary, LTMUA