



Board of Commissioners

Senator Robert Singer, Chairman

Raymond Coles, Vice Chairman

Anne Fish, Treasurer

Samuel Flancbaum, Assistant Secretary

Michael Sernotti, Commissioner

Craig Theibault, Alt. Commissioner

P. G. Waxman, Commissioner

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Water Connection Fee Hearing

March 8, 2016

I. Senator Singer opened the meeting at 2:38 P.M. in the conference room of the Lakewood Township Municipal Utilities Authority, 390 New Hampshire Avenue, Lakewood, New Jersey.

II. Salute to the Flag

Senator Singer asked for a moment of silence in memory of the former First Lady Nancy Reagan.

III. 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 January 29, 2016 and The Tri Town News on February 4, 2016.

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 Flancbaum, 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. Water Connection Fee Hearing

The Chairman Opened the Hearing to the Public

Mr. Smith announced that the proposed rates have been made available to public. There was no response from the public.

The Chairman Closed the Hearing to the Public.

Mrs. Lapa read **Resolution #16-41 Adoption of Water Connection Fee for 2016**. Mr. Waxman asked what the changes are. Mr. J. Flancbaum said that the Water Connection Fee went up

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\$79.00 and the Sewer Connection Fee went down \$26.00. The next increase per unit is \$53.00. Mr. Waxman asked what the percentage is. The response was that the increase is in sync with inflation. 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.**

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 2:41 P.M.

Respectfully submitted,

Nechama Lapa,
Secretary, LTMUA