

# LAKESWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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## THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### Sewer Rate Hearing Minutes

January 3, 2012

- I. The Chairman opened the meeting at 1:21 P.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 and The Star Ledger on December 13, 2011. The Chairman asked Mr. Smith to conduct the hearing.

### 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. 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 and Ms. Nancy Lapa, Secretary.

### V. Sewer Rate Hearing

Mr. Smith swore in Gerwin Bauer as the expert witness and asked several questions regarding his preparation of the sewer rate schedule for the coming two years. The proposed increase is required for the operation of the Authority and meets the 110 percent debt service required. It is in accordance with state regulations and generally accepted accounting practice.

### VI. The Chairman Opened the Hearing to the Public.

No response from the public.

### VII. The Chairman Closed the Hearing to the Public

Mrs. Lapa read **Resolution #12-02 Adoption of Sewer Rates for 2012** was read. A **motion** was made by Mr. Sernotti and seconded by Mr. S. Flancbaum. On a **roll call**, all commissioners, **voted, "Yes". Adopted.**

Respectfully submitted,

Nancy Lapa,  
Secretary, LTMUA