



**Board of Commissioners**

*Senator Robert Singer, Chairman*

*Raymond Coles, Vice Chairman*

*Anne Fish, Treasurer*

*Samuel Flancabaum, Assistant Secretary*

*Michael Sernotti, Commissioner*

*Craig Theibault, Alt. Commissioner*

*P. G. Waxman, Commissioner*

**THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Water Connection Fee Hearing**

**April 1, 2015**

- I. Senator Singer opened the meeting at 11:03 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 28, 2015 and The Tri Town News on March 4, 2015.

**III. Salute to the Flag**

**IV. Roll Call of Commissioners**

On the roll call the following Commissioners were present: Mr. S. Flancabaum, Mr. Sernotti, Mr. Coles, 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 Flancabaum, 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**

There was no response from the public.

Mr. Smith swore in Mr. Daniel Rappoccio as a witness and established his identity as Certified Financial Officer of the Authority. Mr. Smith queried if the calculations made were reviewed with the Authority's auditor, Mr. Bauer and in consultation with the engineering consultants. Mr. Rappoccio responded in the positive. Mr. Smith also queried him if the proposed rates are in accordance with the formulas set forth in the statutes. Mr. Rappoccio prepared the rates to be

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in compliance with the formulas set forth in the statutes. The water connection fee rates are adequate for the obligations of the Authority.

**The Chairman Closed the Hearing to the Public.**

**Resolution #15-34 Adoption of Water Connection Fee for 2015** was read. A **motion was** made by Mr. Coles and seconded by Mr. Waxman to adopt the Resolution. On a **roll call**, all commissioners, **voted, "Yes". Adopted.**

**VI. ADJOURNMENT**

Respectfully submitted,

Nechama Lapa,  
Secretary, LTMUA