



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

January 3, 2017

I. Senator Singer opened the meeting at 3:00 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**

III. **Roll Call of Commissioners**

On the roll call the following Commissioners were present: Mr. Lichtenstein, Mr. S. Flancbaum, Mr. Theibault, Mayor 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 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 Mott MacDonald.

IV. 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 December 1, 2016 and The Tri Town News on December 7, 2016

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.

Mr. Smith asked Mr. Hubal if there were any changes to the rate schedule. Mr. Hubal said that there is a minor adjustment based upon usage and the number of accounts in the system. It is in line with what was last year. Mr. Smith asked Mr. Hubal to state his expertise in this area. Mr.

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Hubal stated he is an engineer, licensed in the State of New Jersey. He works for Mott MacDonald, the consulting engineer for the Authority. Mr. Smith asked if he is familiar with the rate schedule for the coming year. Mr. Hubal responded that he is. Mr. Smith asked if this schedule is reasonably required to meet the needs of the Authority. Mr. Hubal said the connection fees do meet the requirement.

Mrs. Lapa read **Resolution #17-01 Adoption of Water Connection Fee for 2017**. A **motion was** made by Mayor Coles 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 Mayor Coles, seconded by Mrs. Fish to close the hearing. On a **voice vote**, all members present voted, "**Aye**". The hearing was adjourned at 3:04 P.M.

Respectfully submitted,

Nechama Lapa,
Secretary, LTMUA