



Board of Commissioners
Senator Robert Singer, Chairman
Mayor Raymond Coles, Vice Chairman
Craig Theibault, Treasurer
Anne Fish, Assistant Secretary
Yocheved Miller, Commissioner
Samuel Flancbaum, Alt. Commissioner
Meir Lichtenstein, Alt. Commissioner

THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Master Sewer Plan Amendment Hearing

December 1, 2020

- I. Senator Singer opened the hearing at 10:00 A.M. via teleconference
- II. It was announced that in accordance with Chapter 231, Public Law, adequate notice of this Master Sewer Plan Amendment Hearing was given and that a notice of this scheduled hearing 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 November 4, 2020 and The Tri Town News on November 4, 2020.

III. Salute to the Flag

Senator Singer welcomed Mrs. Miller who been sworn in officially as a member of the Board.

IV. Roll Call of Commissioners

On roll call the following Commissioners were present: Mr. Lichtenstein, Mr. S. Flancbaum, Mr. Theibault, Mrs. Miller, Mrs. Fish and Senator Singer. Alternate Commissioner Mr. S. Flancbaum was seated as a Commissioner. The following professionals and key personnel were present: Mr. Adam Pfeffer, Esq., Mr. Gerwin Bauer, Auditor, Mr. Justin Flancbaum, Executive Director, Mr. Daniel Rappoccio, CFO, Mr. Colin Farrell, CEng MIEI, Director of Engineering, Mr. Adam Ponsi, P. E., Mr. Robert Farina, Instrumentation Department Supervisor and Mr. Steven Schreiber, P.E., CME of T&M Associates.

V. Water and Sewer Connection Fee Hearing

Mr. Pfeffer swore in Mr. Adam Ponsi as the expert witness. Mr. Pfeffer asked Mr. Ponsi to explain the amendment. Mr. Ponsi said he will give a brief overview on the purpose and how the Sewer Master Plan was created. The purpose of the Sewer Master Plan is to identify locations where the Authority's sewer system is not located currently but ultimately needs to be expanded. It is to identify areas of the system that are at or exceeding capacity presently. If there are any, this will determine any immediate upgrades needed to the system. It is also to identify areas of the system that will be at or exceeding capacity based on full build out. This will determine locations where upgrading the system is needed in the future. Mr. Ponsi will now explain how this is done. The consultants were given the Authority's GIS Mapping of the system

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which includes the sewer system size, inverts and limits. The Authority system was metered at all connection points to OCUA. Using the GIS information, along with the meter information, the consultants were able to show if any of the existing lines are at or exceeding capacity presently based on current conditions. For future conditions, the consultants used the Lakewood Township Smart Growth Plan to assume the maximum build out of the Authority's service area and to determine any lines that will be at or exceeding capacity in future conditions. The basic conclusion of the report is that the system is okay based on current conditions. But upgrades will be needed in a few locations as the Authority's service area is developed. If there are any general questions, Mr. Ponsi said he will be happy to answer them. Mr. Steve Schreiber is on the phone conference for any technical questions. Senator Singer asked Mr. Pfeffer if Mr. Schreiber has to be sworn in. Mr. Pfeffer said if he will be giving any testimony then he will need to be sworn in. It was decided that he should be sworn in. Mr. Pfeffer swore in Mr. Steven Schreiber. None of the commissioners had any questions.

The Chairman Opened the Hearing to the Public

No response from the public.

The Chairman Closed the Hearing to the Public.

Mr. J. Flancbaum read **Resolution #20-113 Adoption of Amended Master Sewer Plan**. A **motion** was made by Mr. S. Flancbaum 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 Mrs. Fish, seconded by Mr. S. Flancbaum to close the hearing. On **roll call**, all members present voted, "**Yes**". The hearing was adjourned at 10:06 A.M.

Respectfully submitted,

Nechama Lapa,
Secretary, LTMUA