

**AGENDA
LONG BRANCH SEWERAGE AUTHORITY
Connection Fee Hearing**

August 17, 2016

I. Opening of meeting at _____ p.m. by _____

II. Notation of attendance

Name	Position	In	Out
L. Frank Blaisdell	Chairman		
Thomas George	Vice-Chairman		
David Brown	Secretary		
Michael Booth	Treasurer		
James Mazza	Asst. Treas./Sect.		
Joseph Martone	Executive Director		
David Kaplan	Auditor		
John L. Bonello	Counsel		
John Van Dorpe	Engineer		
Thomas Roguski	Staff Engineer		
Laurie Hartnett	PCC Officer		
Nicole Woods	Secretary		
Debbie Balsamo	Certified Court Reporter		

III. Announcement by presiding officer, pursuant to New Jersey Open Public Meetings Act, that

Adequate Notice pursuant to the Statutes of the Open Public Meetings Act and other applicable Statutes has been given and this meeting has been properly advertised in the *Link* as a "legal" advertisement on July 28, 2016, and in the *Asbury Park Press* as a "legal" advertisement on July 28, 2016, and duplicates have been forwarded to the Clerks of the City of Long Branch, the Borough of West Long Branch and the Borough of Monmouth Beach on July 27, 2016, for filing in their respective offices and for posting in a public place in each such Municipality.

IV. Connection Fee Report

V. Public Participation

Motion by _____, seconded by _____ that this item of the Agenda be closed.

Blaisdell Booth Brown George Mazza

VI. Action on Connection Fee

VII. Adjournment at _____ o'clock p.m.

Motion by _____, seconded by _____ that the meeting be adjourned.

Blaisdell Booth Brown George Mazza

RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption; seconded by _____

WHEREAS, the Long Branch Sewerage Authority has authorized the introduction of a Revised Rate Resolution, and

WHEREAS, Notice of Public Hearing of the Revised Rate Resolution has been duly advertised and existing customers of the Authority, as well as the City of Long Branch and other municipalities, with customers using the Long Branch Sewerage Authority, have been notified as to the Revised Rate Resolution and have received a copy of same, and

WHEREAS, the Long Branch Sewerage Authority has determined that the Revised Rate Resolution must be adopted to meet its financial needs, and

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that the Revised Rate Resolution be approved, which will increase the initial connection fee from \$4,544.00 to \$4,526.00 per unit for all residential connectors and from \$23.91 to \$23.10 per gallon, per day of estimated flow for all non-residential connections, and

BE IT FURTHER RESOLVED, that the Reactivation Fee will be set at \$118.00 per unit.

BE IT FURTHER RESOLVED that a fifty percent discount be granted on the prevailing connection fees to all City of Long Branch Public Housing Authority connection fees and to all the connection fees due from all non-profit organizations building affordable housing projects within the City of Long Branch and the same is hereby adopted effective immediately.

ROLL CALL:

- Mr. Blaisdell -
- Mr. George -
- Mr. Booth -
- Mr. Brown -
- Mr. Mazza -

Date: August 17, 2016
Exhibits: A1-A5