AGENDA LONG BRANCH SEWERAGE AUTHORITY Connection Fee Hearing

August 19, 2020

I.	Opening of meeting at	p.m. by	
II.	Notation of attendance		

Name	Position	In	Out
Thomas George	Chairman		
Michael Booth	Vice-Chairman		
David Brown	Secretary		
Donald Riley	Treasurer		
Bryan Larco	Asst. Treas./Sect.		
			i Annonement
Thomas Roguski	Executive Director	:	
David Kaplan	Auditor		
John L. Bonello	Counsel		
John Van Dorpe	Engineer	of the foreign of the state of	
Susan Brasefield	Engineer		i
Nicole Woods	Secretary		
Stephanie Lyn Rahn	Certified Court Reporter	a construction of the contract	

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 23, 2020, and in the *Asbury Park Press* as a "legal" advertisement on July 22, 2020, 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 20, 2020 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.						
	George Booth Brown Larco Riley AYES NAYS ABSTAIN ABSENT						
VI.	Action on Connection Fee						
VII.	Adjournment at o'clock p.m.						
	Motion by, seconded by that the meeting be adjourned.						
	George Booth Brown Larco Riley						

RESOLUTION

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

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 \$4,446.00 to \$4,631.00 per unit for all residential connectors and from \$22.90 to \$21.77 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 \$111.00 per unit, and

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 organizations building affordable housing projects within the City of Long Branch and the same is hereby adopted effective immediately.

ROLL CALL:

Mr. George Mr. Booth Mr. Brown Mr. Riley Mr. Larco -

Date: August 19, 2020

Exhibits: A1-A5