

A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK TO MAKE AN APPLICATION TO THE STATE OF NEW JERSEY, LOCAL FINANCE BOARD AND THE BOARD OF PUBLIC UTILITIES PURSUANT TO N.J.S.A. 58:26-25.

WHEREAS, the Township of North Brunswick (hereinafter referred to as “Township”) desires to make an application to the State of New Jersey, Local Finance Board and the Board of Public Utilities for its review and approval of a proposed public-private partnership agreement with Veolia Water North America Operating Services, LLC for the provision of water supply services; and

WHEREAS, the Township wishes to file this application before the Local Finance Board and the Board of Public Utilities pursuant to N.J.S.A. 58-26-25; and

WHEREAS, the Township believes the public-private partnership agreement with Veolia Water North America Operating Services, LLC is an efficient and feasible means for providing water services to Township residents and will not create an undue financial burden upon the Township; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township of North Brunswick’s Municipal council, in the County of Middlesex as follows:

1. The application to the State of New Jersey, Local Finance Board and Board of Public Utilities is hereby approved, and the Township of North Brunswick’s Bond Counsel, Attorney, Financial Advisor, along with other Township representatives are hereby authorized to prepare such an application and to represent the Township in matters pertaining thereto.
2. The Mayor and Business Administrator are hereby directed to prepare and file a copy of the proposed public-private partnership agreement with the Local Finance Board the Board of Public Utilities as part of such application subject to the review of the Township Attorney.
3. The Local Finance Board and the Board of Public Utilities are hereby respectfully requested to consider such application and to record its findings, recommendations and approvals as provided by N.J.S.A. 58:26-25(a).

Justine Progebin
Business Administrator

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
MEHTA				

LOPEZ				
GUADAGNINO				
ANDREWS				
SOCIO				
DAVIS				
MAYOR WOMACK				

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on August 1, 2022.

 Lisa Russo
 Township Clerk