

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK AUTHORIZING
THE AWARD OF BID TO VEOLIA WATER NORTH AMERICA OPERATING
SERVICES, LLC FOR THE OPERATION, MAINTENANCE, MANAGEMENT, AND
REPAIR SERVICES FOR THE MUNICIPAL WATER SYSTEM**

WHEREAS, the Township of North Brunswick (hereinafter referred to as “Township”) is a municipal corporation within the County of Middlesex and is the owner of its water treatment plant, transmission and distribution lines (collectively hereinafter the “Water System”), which services over 11,000 customer accounts, including residential, commercial and business; and

WHEREAS, on February 7, 2022, the Municipal Council authorized the Township to solicit proposals from qualified vendors for a public/private partnership agreement for the operation, maintenance, management, and repair services for the Township’s municipal water system; and

WHEREAS, the Township received a response and proposal from Veolia Water North America Operating Services, LLC (hereinafter referred to as “Veolia”); and

WHEREAS, Veolia is a qualified vendor able to provide operation, maintenance, management, and repair services as it has done for hundreds of other municipalities throughout the country; and

WHEREAS, the Township is permitted to enter into a contract with Veolia, pursuant to N.J.S.A. 58:26-19, “New Jersey Water Supply/Wastewater Treatment Public-Private Contracting Act;” and

WHEREAS, the Township’s Municipal Council would like to accept the proposal of Veolia Water North America Operating Services, LLC, located at 461 From Road, Suite 400, Paramus, New Jersey 07652, and award a contract for the operation, maintenance, management, and repair services for the municipal water system.

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 Township hereby accepts the proposal of Veolia Water North America Operating Services, LLC for the services in accordance with their proposal.
2. The Municipal Council hereby approves the Public-Private Partnership Agreement for the Operation Maintenance, Management and Repair of the Township of North Brunswick Municipal Water System between the Township and Veolia for execution in substantially similar form to the Agreement attached hereto with such changes as shall be approved on advice of the Township Attorney.

Resolution: _____

3. The Mayor and Clerk are hereby authorized to execute the Agreement and any and all necessary documents pursuant to said Public Private Partnership Agreement

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 June 27, 2022.

Lisa Russo
Township Clerk