



Township of East Brunswick

JUL 27 2015

CMS

NENNETTE PERRY, RMC/CMR
MUNICIPAL CLERK

June 16, 2015

RECEIVED

State of New Jersey
Board of Public Utilities
Kristi Izzo, Secretary
44 South Clinton Avenue, 9th Floor
Post Office Box 350
Trenton, NJ 08625-0350

JUL 20 2015

BOARD OF PUBLIC UTILITIES
MAIL ROOM

Dear Ms. Izzo:

Enclosed is a certified copy of the following Resolution adopted by the East Brunswick Township Council on June 13, 2015

Resolution 15634 Authorizing Approval Of An Increase For The Township Water Rate And Tariff Modification By Middlesex Water Company BPU Petition Docket No. 15030391 Oal Docket No. PUC 04725-2015N.

If you have any questions, please feel free to contact this office.

Sincerely,

Nennette Perry

Nennette Perry, RMC/CMR
Township Clerk

NP/lm
Encl.
File/Chrono

*CMS
legal
water*



TOWNSHIP OF EAST BRUNSWICK

NO: 15634 DATE OF ADOPTION: July 13, 2015

RESOLUTION AUTHORIZING APPROVAL OF AN INCREASE FOR THE TOWNSHIP WATER RATE AND TARIFF MODIFICATION BY MIDDLESEX WATER COMPANY BPU PETITION DOCKET NO. 15030391 OAL DOCKET NO. PUC 04725-2015N

WHEREAS, Middlesex Water Company, an investor owned private water company, filed a petition under N.J.S.A. 48:2-1, N.J.A.C. 14:1-5:11 *et.seq.* seeking a base rate increase in their authorized Tariff; and

WHEREAS, the Township of East Brunswick received notice of the proposed petition; and

WHEREAS, Middlesex Water Company's petition requested revenues of \$9,027,422.00 to be assessed to various classes of water customers and East Brunswick intervened in the case challenging the petition as advanced; and

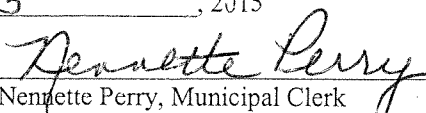
WHEREAS, East Brunswick, as intervener in the case having mutually agreed on the revenue requirement, which is justified for the Company is \$5,000,000 and the General Service Tariff for customers will result in a tariff increase to be agreed upon; however, East Brunswick will not receive an increase greater than 0.8% of Tariff #6.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, of the Township of East Brunswick of the County of Middlesex and State of New Jersey according to the following:

1. The Township Attorney is authorized to sign a Stipulation of Settlement once completed on behalf of East Brunswick in the matter of Middlesex Water Company petition to the Board of Public Utilities, BPU Docket No. WR15030391 and OAL Docket No. PUC 04725-2015N subject to East Brunswick's Tariff #6 not increasing by more than 0.8%.

RECORD VOTE OF COUNCIL ON FINAL PASSAGE									
Council Member	Y	N	NV	Ab	Council Member	Y	N	NV	Ab
Clark	<u>M</u> ✓				Wendell				✓
Contrino	<u>S</u> ✓				Hughes	✓			
Spadafino	✓								
X · Indicates Vote.			NV · Not Voting			Ab · Absent			

This is to certify that this is a true and compared copy of a resolution adopted by the Municipal Council of the Township of East Brunswick on July 13, 2015


 Nennette Perry, Municipal Clerk

Resolution # 15634

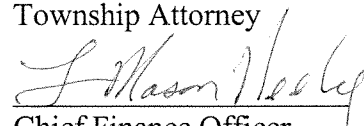
BE IT FURTHER RESOLVED a copy of this Resolution will be on file in the Clerk's Office and filed with the Administrative Law, Honorable Gail M. Cookson and the Board of Public Utilities Secretary.

CERTIFICATION:



Administrator

Township Attorney



Chief Finance Officer