#### EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

#### COUNTY OF MERCER

#### STATE OF NEW JERSEY

# RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY WITH RESPECT TO SEWER AND WATER CONNECTION FEES EFFECTIVE MAY 1, 2014

#### RESOLUTION NO. 2014 -19

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") has adopted Rules and Regulations to provide for water and sewer service and establish rate and fee schedules ("Rules and Regulations") pursuant to N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, Section I, Chapter 3, Subchapter 3-7.0100 of said Rules and Regulations provides that the Authority reserves the right to change or amend, from time to time, these Rules and Regulations with the approval of a majority of all members of said Authority; and

WHEREAS, the Authority desires to review said Rules and Regulations by amending the schedule for water fees; and

WHEREAS, public notice as required by N.J.S.A. 40:14B-23 has been provided; and WHEREAS, on April 17, 2014, the Authority conducted a public hearing on the

fees set forth in Schedule A should be adopted.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority, in the County of Mercer, State of New Jersey, as follows:

foregoing sewer and water connection fees, and it is of the opinion that the proposed revision of the

1. Schedule III of the Authority's Rules and Regulations establishing said sewer and water connection fees is hereby amended as set forth on Exhibit A attached hereto and made a part hereof.

- 2. The sewer and water connection fees hereby adopted and set forth on Schedule A attached hereto and made a part hereof shall take effect on May 1, 2014. Said fees have been approved by the adoption of this Resolution by a majority of the members of the Authority and the signatures of the Chairperson and Secretary of the Authority hereon, which shall serve as conclusive evidence of the fact that this Resolution was reviewed and approved by a majority of the members of said Authority.
- 3. Except as otherwise provided herein, the Rules and Regulations of the Authority as from time to time amended shall remain unchanged and in full force and effect.
  - 4. This Resolution shall take effect immediately upon its adoption.

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Linda L. Moore, Chairperson

#### CERTIFICATION

I, Marc Platizky, the Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Authority at its regular meeting held on the 17<sup>th</sup> day of April, 2014.

Marc Platizky, Secretary

## Exhibit A East Windsor Municipal Utilities Authority

### **Computation of Connection Fees**

Debt Service	Water	Sewer
Dellaharah Daramban 1 2012	ć22 224 142 00	\$61,833,611.00
Paid through December 1, 2013	\$22,221,143.00	301,633,011.00
Transfer to Debit Service Reserve Fund from General Fund		\$ 111,400.00
Expenditures made from Authority's General and Operating Funds for Capital Improvements (Schedule 1)	\$ 4,633,433.00	\$ 4,311,756.00
Total	\$26,854,576.00	\$66,256,767.00
Dwelling Unit Equivalents (DUE)(Schedule 2)	12186	11757
Debt Service and Capital Improvement Charge	\$ 220,500.00	\$ 5,635.00
Administration and Inspection Charges	\$ 100.00	\$ 100.00
Connection Fees	\$ 2,305.00	\$ 5,735.00