$\frac{\text{RESOLUTION}}{\text{NO. } (77/18)}$

To adopt the 2018/2019 Connection Fee

WHEREAS, in accordance with the Sewerage Authorities Law, N.J.S.A. 40:14A-1 et seq., governing the Bayshore Regional Sewerage Authority ("Authority"), as amended, and Rules and Regulations of the Bayshore Regional Sewerage Authority, the Authority has conducted a Public Hearing on its Revised Connection Fee based on the 2017 Audit and Connection Fee calculation prepared by the Authority Certified Public Accountant as well as the 2017 (EDU) Equivalent Domestic Unit report prepared by the Authority Consulting Engineer; and

WHEREAS, the Authority specifically finds it to be reasonable and necessary to adopt the annexed connection fee charge.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Bayshore Regional Sewerage Authority that the Revised Connection Fee of the Authority is hereby adopted and approved.

BE IT FURTHER RESOLVED that the Connection Fee on the attached Exhibit "E" (partial) be, and is hereby incorporated and made part of the Section 7 "Fees" of the Rules and Regulations of the Authority until such time that a revised connection fee is adopted by the Authority.

I hereby certify that the foregoing Resolution is a true copy of a Resolution duly adopted by the Bayshore Regional Sewerage Authority at its Regular Meeting on the 16th day of July, 2018

Chris Cavanagh, Asst. Secretary

BAYSHORE REGIONAL SEWERAGE AUTHORITY

EXHIBIT "E" (partial)

Connection Fees

In accordance with NJSA 40:14A-8, the Bayshore Regional Sewerage Authority hereby establishes connection fees for a direct or indirect connection with, or the use of services of the Authority Sewerage System for the Year 2018/2019.

Connection fee \$5,036.00 for the year 2018/2019 fiscal year

By Order of Resolution (77/18) Bayshore Regional Sewerage Authority 100 Oak Street Union Beach, NJ 07735

Chris Cavanagh, Asst, Secretar