

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 13- 23

**RESOLUTION AUTHORIZING THE PURCHASE OF ENERGY
GENERATION SERVICES FOR PUBLIC USE VIA AN ONLINE
AUCTION**

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of energy generation service for public use through the use of an online auction service; and

WHEREAS, the Warren Township Sewerage Authority has determined that may be able to achieve a significant savings in energy costs by participating in an online auction, and had decided to utilize the services of EMEX, LLC, a State-approved vendor pursuant to the Act, EMEX having been issued waiver number EMEX LLC-1, and having its website at www.energymarketexchange.com; and

WHEREAS, an online auction was conducted on the afternoon of February 20, 2013 in conformance with the Act; and

WHEREAS, the rates received from third-party suppliers at the auction were lower that currently charged the Authority by JCP&L and are summarized in a memorandum provided to the Authority, which memorandum identifies the current published rates charged by JCP&L which will remain in place until June 1, 2013 as well as the rates proposed by each bidder for one or more of four time periods: 6 months, 12 months, 18 months and 24 months; and

WHEREAS, based on the rates received from third-party suppliers at the auction the Authority has concluded that it is in the public interest to enter into an agreement with AP Gas & Electric ("APG&E") for a 24 month agreement, which will provide significant savings on energy costs for the Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority, County of Somerset, State of New Jersey, that the appropriate Authority representative is hereby authorized to enter into an agreement for energy supply with APG&E for a 24 month time period commencing March 1, 2013.

Moved by

Mr. Truglio

Seconded by

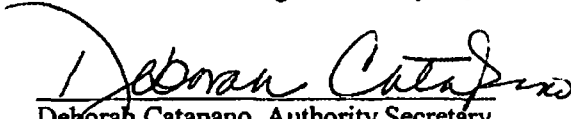
Ms. Vetter

Roll Call Vote	Yes	No
Chairman Reeder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Truglio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ms. Garafola	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Kaufman	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Vetter	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Mr. Checchio (Alternate #1) _____
Mr. Paolella (Alternate #2) _____

CERTIFICATION

I, Deborah L. Catapano, Authority Board Secretary for the Waren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted by this Authority at its Work/Public Meeting of February 20, 2013.


Deborah Catapano, Authority Secretary