CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2012-18

AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Carneys Point Sewerage Authority has determined to move forward with the EMEX Reverse Auction in order to procure electricity for the Carneys Point Sewerage Authority; and

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 allowing Frank Hartman, Carneys Point Certified Purchasing Agent, to sign agreement pending the solicitor's contract review; and

WHEREAS, the Carneys Point Sewage Authority will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, the auction will be conducted pursuant to the Act:

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| | Joseph F. Racite, Authority Secretary |

| Committee | Moved | Seconded | Y | N | Abstain | Absent |
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| Racite | | | | | | |
| Reed | | | | | | |
| Sparks | | | | | | |
| Graham | | | | | | |
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