

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2017-40

**AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE
ON AN ONLINE AUCTION WEBSITE**

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

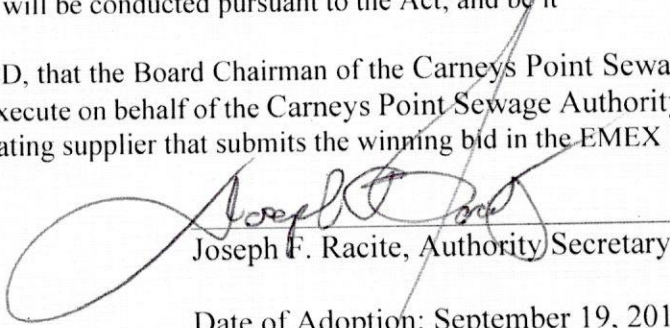
WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

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, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and be it

NOW BE IT RESOLVED, that the Board Chairman of the Carneys Point Sewage Authority be and he hereby is authorized to execute on behalf of the Carneys Point Sewage Authority any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.


Joseph F. Racite, Authority Secretary

Date of Adoption: September 19, 2017

| Committee | Moved | Seconded | Y | N | Abstain | Absent |
|-------------|-------|----------|---|---|---------|--------|
| Mr. Rullo | | | X | | | |
| Dr. Racite | X | | X | | | |
| Mr. Newton | | X | X | | | |
| Mr. Pelura | | | X | | | |
| Mr. Gatanis | | | X | | | |