

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R15-118**

**RESOLUTION TO ACKNOWLEDGE AWARD OF
CONTRACT FOR ELECTRICITY GENERATION SUPPLY
SERVICE BY THE PASSAIC COUNTY ENERGY
COOPERATIVE PRICING SYSTEM BID 15-010**

WHEREAS deregulation of the nation's energy markets have provided opportunities to save money by procuring an Electricity Generation Supply Service through a competitive process; and

WHEREAS, Passaic County established a purchasing cooperative as authorized by N.J.S.A. 40A:11-11 to achieve these cost savings; and

WHEREAS, the Borough of Elmwood Park is a participating member of the cooperative; and

WHEREAS, the County of Passaic, as "lead agency" pursuant to N.J.A.C. 5:34-7.1 et seq., issued a public solicitation to qualified vendors for the Passaic County Energy Cooperative Pricing System (Division of Local Government Services Identifier # 189PCECPS) bid for Electricity Generation Supply Service; and

WHEREAS, this cooperative undertook all procurement efforts in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on March 27, 2015 pursuant to N.J.S.A. 40A: 11-1 et. Seq., and has made a recommendation to the Board of Chosen Freeholders for an

award of contract for electricity generation supply service to Constellation New Energy Inc., and

WHEREAS, the County of Passaic Energy Cooperative Pricing System has entered into an electricity supply service agreement for a contract period June 1, 2015 through May 31, 2017, pursuant to the memorandum dated April 15, 2015 attached hereto; and

NOW THEREFORE BE IT RESOLVED by the Borough of Woodland Park that pursuant to the terms and conditions set forth above, it hereby acknowledges and accepts the award of contract to Constellation New Energy, Inc. for the Passaic County Energy Cooperative Pricing System, Electricity Generation Supply Service for Fixed Full Requirements at \$0.1019 per kWh for accounts within Bid Lot 1, PSE&G service territory.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Kallert					Pascrell				
DeCesare					Spinelli				
Gatti					Mayor Kazmark				
Holloway									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a special meeting held on the 13th day of May, 2015. Signed and sealed before me.

Kevin Galland, Municipal Clerk

May 13, 2015
Dated