

RESOLUTION NO. 72 - 11

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 24 , 2011

A Resolution to Join New Jersey Sustainable Energy Joint Meeting for Brick Township Municipal Utilities Authority

WHEREAS, Local Units of the State of New Jersey are authorized to enter into a joint contract to provide for the formation of a joint meeting for the joint procurement of natural gas, electricity and other forms of energy as permitted by N.J.S.A. 40A:65-14 et seq; and

WHEREAS, the statutes regulating the creation and establishment of a Joint Meeting contain a mechanism for local units to aggregate their collective energy consumption in order to negotiate and contract for energy in a cost effective, environmentally sensitive manner, furthering the public interest entrusted to such a Joint Meeting; and

WHEREAS, the Governing Body of the Brick Township Municipal Utilities Authority (the "Authority") have determined that membership in the Joint Meeting is in the best interest of the Authority, and its rate payers; and

NOW, THEREFORE, BE IT RESOLVED this 24th day of October, , 2011, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority does hereby resolve and agree to become a member in the New Jersey Sustainable Energy Joint Meeting (NJSEM) for the purpose of joining with other Local Units in the State to aggregate purchasing power of energy so as to achieve financial savings and to encourage Local Units to cooperate in seeking ways to jointly implement sustainable energy alternatives; and

2. The Authority authorizes the Chairman to execute the Joint Contract Joinder Agreement, attached hereto, and that Frank Planko, CFO is hereby designated to represent the Local Unit as a member of the State Management Committee of the NJSEM; and

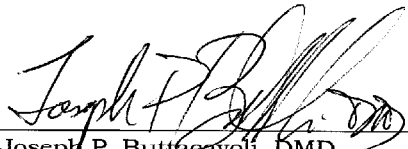
3. The Authority authorizes and directs the Chairman to execute such other documents signifying their membership in the NJSEM and make payment of the Initial Membership Fee of \$300.00 as required by the NJSEM's Bylaws and to deliver same to the Executive Director of the NJSEM.

4. A copy of this Resolution shall be forwarded by the Executive Secretary of the Authority to the following:

- A. Joseph M. Veni, P.E., Chairman;
- B. James Lacey, Executive Director
- C. Frank Planko, CFO
- D. Jerry J. Dasti, Esq., Authority Solicitor

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 24th day of October, 2011, a quorum being present and voting in the majority.



Joseph P. Buttacavoli, DMD
Asst. Secretary/Treasurer

Prepared by:

**DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS**
Forked River, New Jersey 08731