

RESOLUTION NO. 72 - 12

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 17, 2012

**Resolution Awarding a Contract for the Provision of
Electrical Supply Service for Commercial and Industrial
Energy Pricing Class Issued by the
Brick Township Municipal Utilities Authority**

WHEREAS, the Brick Township Municipal Utilities Authority did on November 29, 2012 in accordance with law request bids for electrical supply service for commercial and industrial energy pricing; and

WHEREAS, five bids were submitted in timely fashion on December 12, 2012 by 2:00 PM from Hess Corporation, ConEdison Solutions, Inc., Champion Energy Services, Viridian Energy PA LLC, and Plymouth Rock Energy and

WHEREAS, the bids were considered by the Authority's Chief Financial Officer, Frank Planko as well as with Jerry Dasti, Esq., general counsel for the Authority; and

WHEREAS, it is determined that in accordance with the specifications that the lowest bid is provided by Hess Corporation for a contract extending from the January, 2013 meter read through the February, 2014 meter read.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

1. That a contract for the provision of electrical supply service for commercial and industrial pricing be awarded to Hess Corporation in accordance with their transmittal of December 12, 2012, with such bid being awarded on the basis of a fixed cost of \$.0725 per KWH.
2. That a certified copy of this resolution be forwarded to Hess Corporation.
3. That the Chief Financial Officer of the Authority is hereby authorized to execute any and all documents in accordance with this resolution and that all action taken in furtherance of this matter are hereby confirmed and ratified.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Monday, December 17, 2012.



George Cevasco, Asst. Sec./Treas.