

RESOLUTION TO JOIN NEW JERSEY SUSTAINABLE ENERGY JOINT MEETING

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 Township Council of the Township of Franklin has determined that membership in the Joint Meeting is in the best interest of the Township of Franklin;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Franklin 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 municipalities in the State to aggregate purchasing power of energy so as to achieve financial savings and to encourage municipalities to cooperate in seeking ways to jointly implement sustainable energy alternatives;

BE IT FURTHER RESOLVED that the Mayor is authorize to execute the Joint Meeting Contract, attached hereto, and that _____ is hereby designated to represent the Township of Franklin as a member of the State Management Committee of the NJSEM; and

BE IT FURTHER RESOLVEDB that the Mayor is authorized and directed to execute such other documents signifying their membership in the NJSEM, and make payment of the initial membership fee of \$600.00 as required by the NJSEM's by-laws and to deliver same to the Executive Director of the NJSEM.

CERTIFICATION

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 14th day of July 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 15th day of July 2009.

Ann Marie McCarthy
Township Clerk