



Approved as to Form and Legality

Date Adopted

Committee
Economic Development/
Public Works

October 17, 2018

**RESOLUTION AUTHORIZING CONTRACT FOR
THE PURCHASE OF RETAIL ELECTRIC GENERATION
SUPPLY SERVICE FOR THE COUNTY OF SALEM AND ITS PARTICIPATING
COOPERATIVE MEMBERS**

WHEREAS, the County of Camden on behalf of the South Jersey Power Cooperative ("SJPC") publicly advertised bids for the purpose of procuring electric energy services; and

WHEREAS, the County of Camden received and opened publicly advertised bids on July 17, 2018 for Electric Generation Supply Service for the South Jersey Power Cooperative; and

WHEREAS, the Salem County Purchasing Agent has evaluated the bid results and determined them to be in the best interest of the County of Salem; and

WHEREAS, bid results are as follows:

Bid Lot	Utility	Rate Code	Term (months)	Awarded Supplier	Bid Price \$/kWh
1	ACE	MGS,AGS,DDC	24	Constellation New Energy	\$.07289
2	ACE	SPL,CSL	24	Constellation New Energy	\$.07774

WHEREAS, it is estimated that Salem County will save approximately \$147,000 over the life of the cooperative contracts which will commence September 1, 2018 and terminate August 31, 2020; and

WHEREAS, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2018 Budget of the County of Salem under the item Utility Account/Misc (8-01-31-430-000-801).

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

1. Each participating Government Entity shall encumber funds in accordance with law and shall pass a similar resolution for its needs to the appropriate electric energy generation service supplier as described herein, in accordance with the terms and conditions of the aforementioned bid.

2. The Freeholder Director and the Clerk of the Board are hereby authorized to execute any required contracts in conjunction with Salem County, subject to the review of the Salem County Counsel.

CHARLES V. HASSLER, Deputy Freeholder Director
Chair, Economic Development/ Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on October 17, 2018.

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
L. Ware	✓					
C. Hassler	✓				✓	
B. Laury	✓					
S. Griscom	✓					✓
M. DeCastro	✓					

✓ Indicates Vote

Department Initials _____

CERTIFICATION OF AVAILABILITY OF FUNDS

NOTE TO COUNTY DEPARTMENTS: This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds availability during the appropriate grant period.*

I, **Kelly A. Hannigan, Treasurer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

AMOUNT:	\$85,705.98
ACCOUNT NAME:	Utilities
ACCOUNT #:	8-01-31-430-210-802
FOR:	South Jersey Electric Co-Op
DATE:	10-17-2018
VENDORS:	Constellation New Energy 1310 Point Street, Baltimore, MD South Jersey Energy Company 1317 Route 73, Mt. Laurel, NJ



Kelly A. Hannigan, Treasurer