

RESOLUTION # 2014-08

March 17, 2014

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 NJ .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 has determined that membership in the Joint Meeting is in the best interest of the **Garfield Housing Authority**

NOW THEREFORE, BE IT RESOLVED, that the governing body of the **Garfield Housing 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;

BE IT FURTHER RESOLVED that the Director is authorized to execute the Joint Contract Joinder Agreement, attached hereto, and that Martin Geisler, Executive Director is hereby designated to represent the Local Unit as a member of the State Management Committee of the NJSEM; and

BE IT FURTHER RESOLVED that the Director is authorized and directed to execute such other documents signifying their membership in the NJSEM, and make payment of the Initial Membership Fee of \$150 as required by the NJSEM's Bylaws and to deliver same to the Executive Director of the NJSEM.

AYES

NAYS

ABSTAIN

By: _____ Date _____