

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1495

DATE OF ADOPTION: JUNE 11, 2015

**SUBJECT: RESOLUTION OF THE RAHWAY HOUSING AUTHORITY
AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY
SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION
WEBSITE**

THE FOLLOWING RESOLUTION was presented by the Executive Director/Secretary at a Regular Meeting held on June 11, 2015:

WHEREAS, the Rahway Housing Authority has determined to move forward with the EMEX Reverse Auction in order to procure electricity for the Rahway Housing Authority; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of Electricity supply service for public use through the use of an online auction service; and

WHEREAS, the Rahway Housing Authority will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act.

NOW, THEREFORE, BE IT RESOLVED, that a certified copy of this Resolution be forwarded by the Rahway Housing Authority Board Executive Director as necessary; and

BE IT FURTHER RESOLVED, that the Executive Director of the Rahway Housing Authority is hereby authorized to execute on behalf of the Rahway Housing Authority any Electricity contract offered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

COMMISSIONER Pekarofski made a motion to adopt the above resolution, which was seconded by **COMMISSIONER** DeJesus-Farrar, and on a roll call vote the Ayes and Nays were as follows:

AYES

Bailey
DeJesus-Farrar
Lesinski
Pekarofski
Ragan
Thomas

NAYS

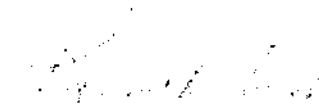
ABSTAIN

ABSENT

Parson

THE CHAIRPERSON thereupon declared Resolution No. 1495 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on June 11, 2015



Kenneth Pushko
Executive Director/Secretary

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