

**RESOLUTION NO. 2018 – 114**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A 24 MONTH EXTENSION OF THE AGREEMENT FOR PROVISION OF ENERGY SUPPLY SERVICES**

**WHEREAS**, the Township of Little Egg Harbor has a need for Energy Supply Services; and

**WHEREAS**, the Township Committee had previously authorized an Agreement with Tri Eagle Energy, LP to deliver said services to the Township; and

**WHEREAS**, the Agreement with Tri-Eagle Energy will expire in September of 2018; and

**WHEREAS**, Tri-Eagle Energy has offered the Township a lower extension rate of \$.0.9835/kwh which is lower than the current rate of \$0.09940/kwh; and

**WHEREAS**, the Township Committee wishes to authorize an Addendum to the Agreement authorizing a 24-month extension for the Provision of Energy Supply Services which is attached hereto as Schedule A.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That Township Committee hereby authorizes the execution of Addendum to Agreement for Provision of Energy Supply Services attached hereto as Schedule A.
2. That this resolution shall be effective immediately.
3. That a copy of this Resolution shall be provided to the Chief Financial Officer and Tri Eagle Energy, LP.

Motion to Approve: Stevens    Second: Crea    Roll Call:    Crea    yes  
Gormley    yes  
Kehm    yes  
Schlick    yes  
Stevens    yes

ILMORE & MONAHAN  
A Professional Corporation  
COUNSELLORS AT LAW  
Allen Street Professional Center  
Ten Allen Street  
P.O. Box 1540  
Toms River, New Jersey 08754

**CERTIFICATION**

I, **DIANA K. MCCRACKEN, RMC**, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Bay Head at a meeting held on the 26<sup>th</sup> day of April, 2018.



**DIANA K. MCCRACKEN, RMC,**  
Township Clerk, Township of Little Egg Harbor