

**BOROUGH OF HILLSDALE  
RESOLUTION 16111**

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**CONFIRMING RESOLUTION AUTHORIZING THE MAYOR AND  
BOROUGH CLERK TO ENTER INTO AN AGREEMENT WITH BERGEN  
COUNTY COOPERATIVE  
TO PROVIDE THIRD PARTY ELECTRIC SERVICE**

WHEREAS, there is a need for a third party electric service providers; and

WHEREAS, The Bergen County Cooperative obtained pricing through a Bid process. The period for the service will begin with the May 2016 meter reads and end with the April 2018 meter reads for third party Electricity provider; and

WHEREAS, this contract will be in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and

WHEREAS, this contract was awarded by Bergen County Cooperative Bid #16-28 "Energy Aggregation" contract period from the May 2016 meter reads until the April 2018 meter reads is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-

1 et seq., and which satisfies the best interests of the Borough; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey as follows:

1. The Mayor and Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract. (copy attached hereto as EXHIBIT A)

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2016.

Dated: April 12, 2016

Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony			X				
Karcich, Scott			X				
Looes, Chrisoula		X	X				
Lundy, Abby	X		X				
Pizzella, Frank			X				
Ruocco, John			X				
Frank, Douglas							

Adopted: April 12, 2016

Attest: Denise Kohan  
Denise Kohan  
Acting Municipal Clerk

Douglas E. Frank  
Douglas E. Frank  
Mayor