

**TOWNSHIP OF FREDON
RESOLUTION 2020-25**

WHEREAS, *N.J.S.A. 40A:11-11(5)* authorizes two or more contracting units to establish a Cooperative Pricing System and to enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the Township of Fredon (“Township”) is desirous of establishing a Cooperative Pricing System and entering into a Cooperative Pricing Agreement with other contracting units in regard to the Sussex-Warren Area Energy Cooperative;

WHEREAS, the Township of Fredon has agreed to serve as the Lead Agency for a Cooperative Pricing System; and

WHEREAS, the Township of Fredon has duly considered the establishment of a Cooperative Pricing System for the provision and performance of energy aggregation services;

NOW, THEREFORE BE IT RESOLVED that the Township of Fredon hereby authorizes the creation of a Cooperative Pricing System to be known as the Sussex-Warren Area Energy Cooperative with the Township serving as the Lead Agency; and be it

FURTHER RESOLVED that the Township of Fredon is hereby authorized to enter into separate Cooperative Pricing Agreements with the participating contracting units and said Agreement shall be deemed a single Agreement; and be it

FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Division of Local Government Services as part of the application for the registration of this Cooperative Pricing System; and be it


FURTHER RESOLVED that the Mayor of the Township of Fredon is hereby authorized to execute and deliver any and all agreements and/or documents on behalf of the Township necessary to affect the Sussex-Warren Area Energy Cooperative and the Cooperative Pricing system authorized hereby in accordance with the Rules of the Board; and be it

FURTHER RESOLVED that this resolution shall take effect immediately upon adoption.

DATED: January 23, 2020

Debra Prommel

**Debra Prommel
Acting Municipal Clerk**


**John Flora
Mayor**