

**BOARD OF FIRE COMMISSIONERS
DISTRICT #13
TOWNSHIP OF CHERRY HILL**

RESOLUTION #17-11-02-05

Meeting Date: November 2, 2017
First Reading: November 2, 2017

Adopted: **NOV 2 2017**

**RESOLUTION AUTHORIZING PARTICIPATION IN A TWO YEAR CONTRACT FOR
NATURAL GAS SUPPLY SERVICES UNDER THE SJPC PENDING PROCUREMENT OF
THESE SERVICES**

WHEREAS, the Board of Fire Commissioners, District #13, Township of Cherry Hill, County of Camden is presently receiving natural gas supply services from South Jersey Energy Company under Camden County bid Award A-29/2015 which expires November 2017; and,

WHEREAS, on behalf of the participating members of the South Jersey Power Co-Operative ("SJPC"), bids for retail natural gas service were solicited by Camden County Division of Purchasing; and

WHEREAS, the Board of Fire Commissioners, Cherry Hill Fire District #13 desires to participate in Camden County's extension of the contracts with South Jersey Energy from November 30, 2017 to November 2019 in accordance with the County Resolution (see attached) introduced on October 17, 2017, and

NOW, THEREFORE BE IT RESOVLED, by the Board of Fire Commissioners, Cherry Hill Fire District #13 hereby agrees to participate in the County's extension of the current contracts from November 30, 2017 to November 2019 with the same terms, rates and conditions in accordance with N.J.S.A. 40A: 11-5.

BE IT FURTHER RESOVLED that a copy of this Resolution be forwarded to: Mary Defoney, Camden County Division of Purchasing, 520 Market Street, Courthouse 17th Floor, Camden, NJ 08102.

The following Resolution #17-11-02-05 was introduced by Commissioner Campagna and it was seconded by Commissioner Gibson . Motion carried.

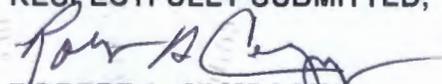
Campagna Gibson Kelly McCargo Montana	. Motion carried.	Campagna Gibson Kelly McCargo Montana
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RESOLUTION #17-11-02-05				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA	X			
GIBSON	X			
KELLY	X			
MCCARGO	X			
MONTANA	X			

Certification

I, Robert A. Campagna, Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #17-11-02-05 was duly adopted by the Commissioners at the meeting held on November 2, 2017

RESPECTFULLY SUBMITTED,


**ROBERT A. CAMPAGNA
CLERK, B.O.F.C DIST #13**

RESOLUTION

Res-Pg: 1-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-29/2017),
BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF PURCHASING)
AND SOUTH JERSEY ENERGY COMPANY FOR NATURAL GAS SUPPLY
SERVICE UNDER THE SOUTH JERSEY POWER COOPERATIVE**

WHEREAS, the County of Camden, as the Lead Agent for the South Jersey Power Cooperative (SJPC), received and opened publicly advertised Bid A-29/2017 on October 17, 2017 at 11:30 A.M., Prevailing Time for the Supply and Delivery of Natural Gas to Various South Jersey Power Cooperative Locations; and

WHEREAS, Three (3) bids were received; and

WHEREAS, as the Lead Agency for the South Jersey Power Cooperative, the County hereby declares South Jersey Energy Company as the lowest responsible bidder for Lot 1B, 2B, 3B, 4B and 5B in Appendix A, which is the Fixed All-Inclusive Product, for a term of 24 months commencing with the first meter read after November 30, 2017 and terminating November, 2019, at the dekatherm prices listed in South Jersey Energy Company's Proposal for Bid A-29/2017; and

WHEREAS, funding for this purpose (Camden County's needs) shall be contingent upon the availability and appropriation of sufficient funds for this purpose in the County's permanent 2017 budget and 2018 and 2019 temporary and/or permanent budgets and shall be encumbered at the aforementioned rates to the limit of the County's budget line item appropriation in accordance with N.J.A.C. 5:30-5.5(b)(2); and

WHEREAS, each participating government entity in the South Jersey Power Cooperative, shall be responsible for insuring the availability and appropriation of sufficient funds with respect to this award in accordance with law; now, therefore,

Introduced on: October 17, 2017
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 1-2

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Camden that, contingent upon the funding as set forth above, the bid of South Jersey Energy Company, 1 North White Horse Pike, P.O. Box 152, Hammonton, New Jersey 08037, for Bid A-29/2017, for Supply and Delivery of Natural Gas to Various South Jersey Power Cooperative Locations, for Lot 1B, 2B, 3B, 4B and 5B in Appendix A, which is the Fixed All-Inclusive Product, for a term of 24 months commencing with the first meter read after November 30, 2017 and terminating in November, 2019, at the dekatherm prices listed in South Jersey Energy Company's Proposal for Bid A-29/2017, be and the same is hereby approved and awarded; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute all necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and services have been delivered and accepted by the County of Camden; and

BE IT FURTHER RESOLVED that each Participating Government Entity shall encumber funds in accordance with law and shall award a similar contract for its needs with South Jersey Energy Company for Lots 1B, 2B, 3B, 4B, and 5B of Bid A-29/2017, as appropriate, in accordance with the aforementioned terms and conditions.

LJP:amf

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Res. auth. Bid A-29/2017 - 24 Mos. - SJ Energy Co.
Auth. 10-19-17

Introduced on: October 17, 2017
Adopted on:
Official Resolution#: