

**R: 2015-25**

**RESOLUTION OF THE TOWN OF PHILLIPSBURG,  
COUNTY OF WARREN, STATE OF NEW JERSEY,  
AUTHORIZING THE PURCHASE OF ENERGY  
GENERATION SERVICES FOR PUBLIC USE ON AN  
ONLINE AUCTION WEBSITE**

**WHEREAS**, the Town of Phillipsburg has determined to move forward with the EMEX reverse auction in order to procure electricity for the Town of Phillipsburg; and

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

**WHEREAS**, the Town of Phillipsburg will utilize the online auction services of EMEX, LLC, an approved vendor, pursuant to the Act, Waiver No. EMEX LLC-1, located at [www.energymarketexchange.com](http://www.energymarketexchange.com); and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the Town of Phillipsburg is hereby authorized to engage the services of EMEX, LLC for the procurement of electricity for the Town of Phillipsburg.

**BE IT FURTHER RESOLVED** that the Council of the Town of Phillipsburg hereby authorize the Mayor of the Town of Phillipsburg and the Acting Municipal Clerk to execute any and all documents, including contracts, in order to procure electricity for the Town of Phillipsburg, subject to attorney review of same.

**BE IT FURTHER RESOLVED** that a certified copy of the within Resolution be forwarded by the Acting Municipal Clerk to the following: (1) Department of Community Affairs; and (2) EMEX, LLC.

**CERTIFICATION**

I, Victoria L. Kleiner, Acting Municipal Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on February 03, 2015.

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Victoria L. Kleiner, Acting Municipal Clerk